ORDINANCE NO. ORD-19-0020

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 2019-2020, 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, 2019

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, 2019, by the Mayor, and which constitutes the
preliminary budget for the fiscal year beginning October 1, 2019, is hereby adopted as
the Official Budget of the City of Long Beach for fiscal year 2019-20.

Section 2. The amounts appropriated in Sections 3 and 4 shall govern
and control the expenditures for fiscal year 2019-20 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,
those of such funds not otherwise created are hereby created, and the specified sums of
money set forth opposite the names of said funds are hereby appropriated and
authorized to be spent in 2019-20, all of which sums are based on the approved and
adopted budget.

Section 4. The specified sums of money set forth opposite the names of
the following departments, offices and agencies in Exhibit “B” are hereby appropriated
and authorized to be spent in fiscal year 2019-20, all of which sums are based upon the
approved and adopted budget.

Section 5. 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 City of Long
Beach during the fiscal year which begins on October 1, 2019, it is necessary to
authorize the expenditure of monies required for such purposes. Currently, no authority
exists to pay the salaries and wages of the officers and employees of said City or to
make the necessary purchases of supplies, equipment and services to carry on the
affairs, functions and business of said City in the forthcoming fiscal year. Commencing
on October 1, 2019, it will be necessary for the City of Long Beach to make certain
payments on the principal and interest of the bonded indebtedness of said City and to
meet the payrolls of the various departments of said City, including the Police, Fire and
Health Departments.

In order that said obligations may be met when due and payable and said
expenditures may be made, it is necessary that this ordinance be passed as an
emergency measure, to take effect at 12:01 a.m. on October 1, 2019.

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

Section 7. This ordinance is an emergency ordinance duly adopted by
the City Council by a vote of five (5) of its members and shall take effect immediately.
The City Clerk shall certify to a separate roll call and vote on the question of the
emergency of this ordinance and to its passage by the vote of five (5) members of the
City Council of the City of Long Beach, and cause the same to be posted in three (3)
conspicuous places in the City of Long Beach, and it shall thereupon take effect and shall
be operative on and after 12:01 a.m. on October 1, 2019.

I hereby certify that on a separate roll call and vote which was taken by the
City Council of the City of Long Beach upon the questions of the emergency of this
ordinance at its meeting of September 3, 2019, the ordinance was
declared to be an emergency by the following vote:

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

Noes: Councilmembers: None.

Absent: Councilmembers: None.
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: Pearce, Price, Supernaw, Mungo, Andrews, Uranga, Austin, Richardson.

Noes: Councilmembers: None.

Absent: Councilmembers: None.

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 10, 2019, by the following vote:

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

Noes: Councilmembers: None.

Absent: Councilmembers: None.

Approved: 9/11/2019 (Date)

City Clerk

Mayor
Exhibit A

**FISCAL YEAR 2020 APPROPRIATIONS ORDINANCE BY FUND GROUP**

<table>
<thead>
<tr>
<th>FUND GROUP</th>
<th>FY 20 NEW</th>
<th>FY 19 ESTIMATED</th>
<th>FY 20 APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>GENERAL FUND</td>
<td>555,756,962</td>
<td>-</td>
<td>555,756,962</td>
</tr>
<tr>
<td>UPLAND OIL FUND</td>
<td>12,092,880</td>
<td>-</td>
<td>12,092,880</td>
</tr>
<tr>
<td>GENERAL GRANTS FUND</td>
<td>8,396,360</td>
<td>16,340,320</td>
<td>24,736,870</td>
</tr>
<tr>
<td>POLICE &amp; FIRE PUBLIC SAFETY OIL PROD ACT FUND</td>
<td>3,154,508</td>
<td>-</td>
<td>3,154,508</td>
</tr>
<tr>
<td>HEALTH FUND</td>
<td>56,267,682</td>
<td>40,672,444</td>
<td>96,940,137</td>
</tr>
<tr>
<td>CUPA FUND</td>
<td>2,257,390</td>
<td>-</td>
<td>2,257,390</td>
</tr>
<tr>
<td>SPECIAL ADVERTISING &amp; PROMOTION FUND</td>
<td>13,005,340</td>
<td>-</td>
<td>13,005,340</td>
</tr>
<tr>
<td>HOUSING DEVELOPMENT FUND</td>
<td>4,340,782</td>
<td>10,260,857</td>
<td>14,601,638</td>
</tr>
<tr>
<td>BELMONT SHORE PARKING METER FUND</td>
<td>783,243</td>
<td>-</td>
<td>783,243</td>
</tr>
<tr>
<td>BUSINESS ASSISTANCE FUND</td>
<td>726,199</td>
<td>1,672,760</td>
<td>2,400,956</td>
</tr>
<tr>
<td>COMMUNITY DEVELOPMENT GRANTS FUND</td>
<td>21,567,862</td>
<td>20,292,446</td>
<td>41,850,308</td>
</tr>
<tr>
<td>HOUSING AUTHORITY FUND</td>
<td>93,816,773</td>
<td>(946,540)</td>
<td>92,971,233</td>
</tr>
<tr>
<td>GASOLINE TAX STREET IMPROVEMENT FUND</td>
<td>10,159,365</td>
<td>9,726,672</td>
<td>19,866,037</td>
</tr>
<tr>
<td>CAPITAL PROJECTS FUND</td>
<td>126,126,667</td>
<td>186,885,916</td>
<td>313,012,583</td>
</tr>
<tr>
<td>SUCCESSOR AGENCY OPERATIONS</td>
<td>4,177,861</td>
<td>(6,713,207)</td>
<td>(2,535,346)</td>
</tr>
<tr>
<td>CIVIC CENTER FUND</td>
<td>21,428,122</td>
<td>2,730,457</td>
<td>24,159,579</td>
</tr>
<tr>
<td>GENERAL SERVICES FUND</td>
<td>58,998,826</td>
<td>12,044,736</td>
<td>71,043,563</td>
</tr>
<tr>
<td>FLEET SERVICES FUND</td>
<td>45,115,340</td>
<td>2,523,588</td>
<td>47,638,937</td>
</tr>
<tr>
<td>INSURANCE FUND</td>
<td>46,375,529</td>
<td>1,446,419</td>
<td>50,820,948</td>
</tr>
<tr>
<td>EMPLOYEE BENEFITS FUND</td>
<td>328,018,493</td>
<td>-</td>
<td>328,018,493</td>
</tr>
<tr>
<td>TIDELANDS OPERATIONS FUND</td>
<td>92,592,947</td>
<td>83,802,331</td>
<td>176,395,278</td>
</tr>
<tr>
<td>TIDELANDS AREA FUNDS</td>
<td>26,610,746</td>
<td>8,156,469</td>
<td>34,061,215</td>
</tr>
<tr>
<td>TIDELANDS OIL REVENUE FUND</td>
<td>88,789,241</td>
<td>-</td>
<td>88,789,241</td>
</tr>
<tr>
<td>RESERVE FOR SUBSIDENCE</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>DEVELOPMENT SERVICES FUND</td>
<td>27,969,964</td>
<td>2,246,095</td>
<td>30,216,059</td>
</tr>
<tr>
<td>GAS FUND</td>
<td>133,322,074</td>
<td>8,615,311</td>
<td>139,937,385</td>
</tr>
<tr>
<td>AIRPORT FUND</td>
<td>50,610,669</td>
<td>21,642,689</td>
<td>72,353,277</td>
</tr>
<tr>
<td>REFUSE/RECYCLING FUND</td>
<td>52,350,749</td>
<td>179,679</td>
<td>52,350,328</td>
</tr>
<tr>
<td>SERRF FUND</td>
<td>42,695,016</td>
<td>-</td>
<td>42,695,016</td>
</tr>
<tr>
<td>SERRF JPA FUND</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>TOWING FUND</td>
<td>6,341,727</td>
<td>-</td>
<td>6,341,727</td>
</tr>
<tr>
<td>DEBT SERVICE FUND</td>
<td>8,159,695</td>
<td>-</td>
<td>8,159,695</td>
</tr>
<tr>
<td>SUCCESSOR AGENCY - DEBT SERVICE</td>
<td>26,369,058</td>
<td>-</td>
<td>26,369,058</td>
</tr>
</tbody>
</table>

**TOTAL** 1,971,051,110 419,579,250 2,390,630,360

1 Carryover of multi-year grants and CIP fund groups.

2 The first available additional FY 19 Year-End General Fund Measure A surplus, up to $3,000,000 will be automatically appropriated for Fire Station 9.
## Exhibit B

**FISCAL YEAR 2020 APPROPRIATIONS ORDINANCE BY DEPARTMENT**

<table>
<thead>
<tr>
<th>DEPARTMENT</th>
<th>FY 20 NEW ALLOCATION</th>
<th>FY 19 ESTIMATED CARRYOVER&lt;sup&gt;1&lt;/sup&gt;</th>
<th>FY 20 APPROPRIATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>MAYOR AND COUNCIL</td>
<td>5,813,629</td>
<td>-</td>
<td>5,813,629</td>
</tr>
<tr>
<td>CITY ATTORNEY</td>
<td>11,783,573</td>
<td>-</td>
<td>11,783,573</td>
</tr>
<tr>
<td>CITY AUDITOR</td>
<td>3,298,864</td>
<td>-</td>
<td>3,298,864</td>
</tr>
<tr>
<td>CITY CLERK</td>
<td>3,894,851</td>
<td>-</td>
<td>3,894,851</td>
</tr>
<tr>
<td>CITY MANAGER</td>
<td>16,938,968</td>
<td>1,967,164</td>
<td>18,904,132</td>
</tr>
<tr>
<td>CITY PROSECUTOR</td>
<td>6,104,872</td>
<td>667,961</td>
<td>6,772,833</td>
</tr>
<tr>
<td>CIVIL SERVICE</td>
<td>3,094,635</td>
<td>-</td>
<td>3,094,635</td>
</tr>
<tr>
<td>AIRPORT</td>
<td>50,082,831</td>
<td>21,542,569</td>
<td>71,625,220</td>
</tr>
<tr>
<td>DISASTER PREPAREDNESS &amp; EMERGENCY COMMUNICATIONS</td>
<td>12,738,724</td>
<td>2,250,258</td>
<td>14,989,982</td>
</tr>
<tr>
<td>DEVELOPMENT SERVICES</td>
<td>75,900,157</td>
<td>14,321,801</td>
<td>90,321,958</td>
</tr>
<tr>
<td>ECONOMIC DEVELOPMENT</td>
<td>22,959,791</td>
<td>13,150,722</td>
<td>36,110,513</td>
</tr>
<tr>
<td>FINANCIAL MANAGEMENT&lt;sup&gt;2&lt;/sup&gt;</td>
<td>587,886,970</td>
<td>3,300,489</td>
<td>591,187,459</td>
</tr>
<tr>
<td>FIRE&lt;sup&gt;3&lt;/sup&gt;</td>
<td>133,109,542</td>
<td>1,934,380</td>
<td>135,043,921</td>
</tr>
<tr>
<td>HEALTH AND HUMAN SERVICES</td>
<td>193,362,093</td>
<td>40,922,252</td>
<td>194,454,314</td>
</tr>
<tr>
<td>HUMAN RESOURCES</td>
<td>12,301,295</td>
<td>-</td>
<td>12,301,295</td>
</tr>
<tr>
<td>LIBRARY SERVICES</td>
<td>16,255,691</td>
<td>1,922,706</td>
<td>17,178,399</td>
</tr>
<tr>
<td>ENERGY RESOURCES</td>
<td>233,981,812</td>
<td>6,616,311</td>
<td>240,598,123</td>
</tr>
<tr>
<td>PARKS, RECREATION AND MARINE</td>
<td>60,365,321</td>
<td>14,934,475</td>
<td>75,299,796</td>
</tr>
<tr>
<td>POLICE</td>
<td>214,499,242</td>
<td>6,599,307</td>
<td>271,098,549</td>
</tr>
<tr>
<td>PUBLIC WORKS</td>
<td>244,412,348</td>
<td>277,942,064</td>
<td>522,754,412</td>
</tr>
<tr>
<td>TECHNOLOGY &amp; INNOVATION</td>
<td>57,066,805</td>
<td>12,336,081</td>
<td>69,403,886</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>1,875,190,583</strong></td>
<td><strong>419,579,250</strong></td>
<td><strong>2,394,769,833</strong></td>
</tr>
</tbody>
</table>

<sup>1</sup> Carryover of multi-year grants and CIP fund groups.

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

<sup>3</sup>The first available additional FY 19 Year-End General Fund Measure A surplus, up to $3,000,000 will be automatically appropriated for Fire Station 9.
AFFIDAVIT OF POSTING

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

Tamela Austin being duly sworn says: That I am employed in the Office of the City Clerk of the City of Long Beach; that on the 5th day of September, 2019, I posted three true and correct copies of Emergency Ordinance No. ORD-19-0020 in three conspicuous places in the City of Long Beach, to wit: One of said copies in the lobby of Civic Chambers; one of said copies in the Main Library; and one of said copies on the front counter of the Office of the City Clerk.

[Signature]

Subscribed and sworn to before me
This 5th day of September, 2019.

[Signature]
CITY CLERK
AFFIDAVIT OF POSTING

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

Tamela Austin being duly sworn says: That I am employed in the Office of the City Clerk of the City of Long Beach; that on the 12th day of September, 2019, I posted three true and correct copies of Final Ordinance No. ORD-19-0020 in three conspicuous places in the City of Long Beach, to wit: One of said copies in the lobby of Civic Chambers; one of said copies in the Main Library; and one of said copies on the front counter of the Office of the City Clerk.

[Signature]

Subscribed and sworn to before me
This 12th day of September, 2019.

[Signature]
CITY CLERK
RESOLUTION NO. RES-19-0130

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF LONG BEACH APPROVING THE 2019-2020
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 2020 fiscal year was adopted by the Board of Harbor Commissioners in its meeting of
May 28, 2019 by Resolution No. HD-2958; 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 2020 fiscal year adopted by the Board of Harbor Commissioners by Resolution No.
HD-2958, 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.
I hereby certify that the foregoing resolution was adopted by the City Council of the City of Long Beach at its meeting of September 3, 2019 by the following vote:

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

Noes: Councilmembers: None.

Absent: Councilmembers: None.

City Clerk

CMG:ah A19-02796 (07-31-19) 01051734 DOC
RESOLUTION NO. HD- 2958

A RESOLUTION OF THE BOARD OF HARBOR COMMISSIONERS ADOPTING THE ANNUAL BUDGET FOR THE LONG BEACH HARBOR DEPARTMENT FOR THE FISCAL YEAR 2019-2020

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

Section 1. That the annual department budget of the Long Beach Harbor Department for the fiscal year 2019-2020 is hereby adopted as follows:

Harbor Revenue Fund (in thousands of dollars)

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Estimated Funds Available* 10/1/2019</td>
<td>$474,584</td>
</tr>
<tr>
<td>Estimated Revenues</td>
<td>$545,844</td>
</tr>
<tr>
<td>Total Estimated Resources</td>
<td>$1,020,428</td>
</tr>
<tr>
<td>Estimated Expenditures</td>
<td>$677,464</td>
</tr>
<tr>
<td>Estimated Funds Available 9/30/2020</td>
<td>$342,964</td>
</tr>
</tbody>
</table>

*unrestricted cash and cash equivalents

Section 2. This resolution shall take effect immediately upon its adoption by the Board of Harbor Commissioners, and the Secretary of the Board shall certify to the vote adopting this resolution and shall cause a certified copy of this resolution to be filed forthwith with the City Clerk. The City Clerk shall post the resolution in three conspicuous places in the City of Long Beach.
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 May 28, 2019 by the following vote:

Ayes: Commissioners: Bynum, Colonna, Lowenthal, Egoscue

Noes: Commissioners: 

Absent: Commissioners: Guzman

Not Voting: Commissioners: 

Secretary

Certified as a True and Correct Copy

Executive Secretary
Board of Harbor Commissioners of the City of Long Beach, CA
Dated 6/17/2019
RESOLUTION NO.  RES-19-0132

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF LONG BEACH ADOPTING AN APPROPRIATIONS
LIMIT FOR THE CITY OF LONG BEACH FOR THE 2019-2020
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
2019-2020 fiscal year, and has been available for public inspection in the office of the
City Clerk since August 19, 2019.
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 2019-2020 shall be $794,843,874.

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 3, 2019, by the following vote:

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

Noes: Councilmembers: None.

Absent: Councilmembers: None.

[Signature]
City Clerk
"EXHIBIT A"

CITY OF LONG BEACH

I. DETERMINATION OF FISCAL YEAR 2019-2020
APPROPRIATIONS LIMIT
Based On Budgeted Revenues

2018-2019 Appropriations Limit: $768,987,539
Adjustment Factor (See Below): 1.036319
2019-2020 Appropriations Limit: $794,843,874

II. DETERMINATION OF APPROPRIATIONS FACTOR

Price Factor: 1.038500
Change in Per Capita Income
Department of Finance estimate pursuant to Revenue Tax Code, Sec. 2227 and 2228,
California = 3.85%
Ratio = (3.85+100)/100 = 1.0385
Population Change:
Department of Finance estimate pursuant to Revenue Tax Code, Sec. 2227 and 2228,
California = -0.21%
Ratio = (-0.21+100)/100 = 0.9979
Adjustment Factor: 1.036319
1.0385 x 0.99779
Factors were converted to ratios per State guidelines.

III. DETERMINATION OF FISCAL YEAR 2019-2020
CALCULABLE REVENUE PERCENTAGE
OF APPROPRIATIONS LIMIT

Appropriated Tax Revenue: 409,859,633
Actual calculable revenue applied towards Appropriations Limit
Exclusions From Taxable Proceeds ($50,759,046)
Revised Appropriated Tax Revenue 359,100,587
2019 - 2020 Appropriations Limit: $794,843,874
Variance Between Revenue And Limit $435,743,287
2019 - 2020 Percentage of Appropriations Limit: 45.18%

Prepared August 1, 2019
Budget Management Bureau
ORDINANCE NO. ORD-19-018

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LONG BEACH APPROVING RESOLUTION NO. WD-1413, 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, 2019

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

Section 1. That Resolution No. WD-1413 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-1392 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 13, 2019, and the rates fixed in the Resolution to be charged for water and sewer service 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, 2019, 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, 2019.

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

Section 4. This ordinance is an emergency ordinance duly adopted by the City Council by a vote of five of its members and shall take effect immediately. The City Clerk shall certify to a separate roll call and vote on the question of the emergency of this ordinance and to its passage by the vote of five members of the City Council of the City of Long Beach, and cause the same to be posted in three conspicuous places in the City of Long Beach, and it shall thereupon take effect and shall be operative on and after 12:01 a.m. on October 1, 2019.

I hereby certify that on a separate roll call and vote which was taken by the City Council of the City of Long Beach upon the questions of the emergency of this ordinance at its meeting of September 3, 2019, the ordinance was declared to be an emergency by the following vote:

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

Noes: Councilmembers: None.

Absent: Councilmembers: None.
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:

<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>Noes: Councilmembers:</td>
<td>Austin.</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>Absent: Councilmembers:</td>
<td>None.</td>
</tr>
</tbody>
</table>

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 10, 2019, by the following vote:

<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>Noes: Councilmembers:</td>
<td>Austin.</td>
</tr>
<tr>
<td></td>
<td></td>
</tr>
<tr>
<td>Absent: Councilmembers:</td>
<td>None.</td>
</tr>
</tbody>
</table>

Approved: 9/11/2019

Mayor
RESOLUTION NO. RES-19-0131


WHEREAS, the annual budget of the Long Beach Water Department for the 2019-2020 fiscal year was adopted by the Board of Water Commissioners at its meeting on June 13, 2019 by Resolution No. WD-1414; 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 2019-2020 fiscal year adopted by the Board of Water Commissioners at its meeting on June 13, 2019 by Resolution No. WD-1414, 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.

///
///
///
///
///
///
///
I hereby certify that the foregoing resolution was adopted by the City Council of the City of Long Beach at its meeting of September 3, 2019 by the following vote:

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

Noes: Councilmembers: None.

Absent: Councilmembers: None.

City Clerk
RESOLUTION NO. WD-1414

A RESOLUTION OF THE CITY OF LONG BEACH
BOARD OF WATER COMMISSIONERS ADOPTING THE
ANNUAL BUDGET FOR THE LONG BEACH WATER
DEPARTMENT FOR THE FISCAL YEAR 2019-2020

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

Section 1. That the annual department budget of the Long Beach Water Department for the fiscal year 2019-2020, is hereby adopted as follows:

**WATER**

<table>
<thead>
<tr>
<th>Estimated Fund Balance 10-1-2019</th>
<th>$14,364,477</th>
</tr>
</thead>
<tbody>
<tr>
<td>Estimated Revenues</td>
<td>$128,343,732</td>
</tr>
<tr>
<td>Total Estimated Resources</td>
<td>$142,708,209</td>
</tr>
<tr>
<td>Estimated Expenditures</td>
<td>$135,235,394</td>
</tr>
<tr>
<td>Estimated Fund Balance 9-30-2020</td>
<td>$7,472,815</td>
</tr>
</tbody>
</table>

**SEWER**

<table>
<thead>
<tr>
<th>Estimated Fund Balance 10-1-2019</th>
<th>$8,918,358</th>
</tr>
</thead>
<tbody>
<tr>
<td>Estimated Revenues</td>
<td>$18,879,188</td>
</tr>
<tr>
<td>Total Estimated Resources</td>
<td>$27,797,546</td>
</tr>
<tr>
<td>Estimated Expenditures</td>
<td>$21,592,075</td>
</tr>
<tr>
<td>Estimated Fund Balance 9-30-2020</td>
<td>$6,205,471</td>
</tr>
</tbody>
</table>

The most up to date current year estimated expenditures and revenues are included in the estimated fund balances and were provided in detail at a Finance Committee briefing held on April 24, 2019. Detailed schedules and other data which accompany the budget are provided for information purposes only and are not intended to
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 13, 2019, by the
following vote:

Ayes: Commissioners: HARRY SALTZGAVER; FRANK MARTINEZ;
ART LEVINE; ROBERT SHANNON;
GLORIA CORDERO

Noes: Commissioners: NONE

Absent: Commissioners: NONE

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: [Signature]
DATE: 6/13/2019
RESOLUTION NO. WD-1413

A RESOLUTION OF THE CITY OF LONG BEACH
BOARD OF WATER COMMISSIONERS AMENDING
RESOLUTION NO. WD-1392 FIXING RATES AND
CHARGES FOR WATER AND SEWER SERVICE TO ALL
CUSTOMERS, SUBJECT TO THE APPROVAL OF THE
CITY COUNCIL BY ORDINANCE

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

Section 1. That the following rates and charges for potable and reclaimed
water service and for sewer service are hereby established, and the Long Beach Water
Department ("Water Department") of the City of Long Beach ("City") is hereby authorized
and directed to charge and collect the same in accordance with the provisions of this
resolution, subject to a Public Hearing. All of the following rates and charges shall be
effective as of October 1, 2019.

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

A. The service charge shall be as follows:

1. 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 shall receive a monthly service charge bill
credit of approximately Five Dollars ($5.00) and the service charge rates shall
be as follows:
## Size of Service

<table>
<thead>
<tr>
<th>Size of Service</th>
<th>Daily Service Charge</th>
</tr>
</thead>
<tbody>
<tr>
<td>5/8 or 3/4 inch</td>
<td>$0.657</td>
</tr>
<tr>
<td>1 inch</td>
<td>$0.974</td>
</tr>
<tr>
<td>1-1/2 inch</td>
<td>$1.767</td>
</tr>
<tr>
<td>2 inch</td>
<td>$2.719</td>
</tr>
<tr>
<td>3 inch</td>
<td>$5.731</td>
</tr>
<tr>
<td>4 inch</td>
<td>$9.691</td>
</tr>
<tr>
<td>6 inch</td>
<td>$21.579</td>
</tr>
<tr>
<td>8 inch</td>
<td>$44.560</td>
</tr>
<tr>
<td>10 inch</td>
<td>$66.750</td>
</tr>
<tr>
<td>12 inch</td>
<td>$84.183</td>
</tr>
<tr>
<td>16 inch</td>
<td>$123.805</td>
</tr>
</tbody>
</table>

2. For commercial, industrial, irrigation, City of Long Beach Department, reclaimed, single family residential, duplex residential, and multi-family residential customers 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 the service charge rates shall be as follows:

<table>
<thead>
<tr>
<th>Size of Service</th>
<th>Daily Service Charge</th>
</tr>
</thead>
<tbody>
<tr>
<td>5/8 or 3/4 inch</td>
<td>$0.657</td>
</tr>
<tr>
<td>1 inch</td>
<td>$0.974</td>
</tr>
<tr>
<td>1-1/2 inch</td>
<td>$1.767</td>
</tr>
<tr>
<td>2 inch</td>
<td>$2.719</td>
</tr>
<tr>
<td>3 inch</td>
<td>$5.731</td>
</tr>
<tr>
<td>4 inch</td>
<td>$9.691</td>
</tr>
<tr>
<td>6 inch</td>
<td>$21.579</td>
</tr>
<tr>
<td>8 inch</td>
<td>$44.560</td>
</tr>
<tr>
<td>10 inch</td>
<td>$66.750</td>
</tr>
<tr>
<td>Size of Service</td>
<td>Daily Service Charge</td>
</tr>
<tr>
<td>----------------</td>
<td>----------------------</td>
</tr>
<tr>
<td>12 inch</td>
<td>$84.183</td>
</tr>
<tr>
<td>16 inch</td>
<td>$123.805</td>
</tr>
</tbody>
</table>

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 IIA: First 6 Billing Units (or fraction thereof) $0.000
   - Tier II: Next 7 Billing Units (or fraction thereof) $4.399
   - Tier III: Over 13 Billing Units (or fraction thereof) $6.420

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 IIB: First 6 Billing Units (or fraction thereof) $2.298
   - Tier II: Next 7 Billing Units (or fraction thereof) $4.399
   - Tier III: Over 13 Billing Units (or fraction thereof) $6.420

3. For commercial customers of potable water, $3.418 per billing unit, or fraction thereof.

4. For industrial customers of potable water, $3.418 per billing unit, or fraction thereof.
5. For irrigation customers of potable water, $3.418 per billing unit, or fraction thereof.

6. For City of Long Beach Departments using potable water, $3.418 per billing unit, or fraction thereof.

7. For reclaimed water users whose use is "peaking" as defined herein, $2.223 per billing unit, or fraction thereof.

8. For reclaimed water users whose use is "non-peaking" as defined herein, $1.887 per billing unit, or fraction thereof.

9. For reclaimed water users whose use is "interruptible" as defined herein, $1.887 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:

<table>
<thead>
<tr>
<th>Size of Service</th>
<th>Daily Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>5/8 or 3/4 inch</td>
<td>$2.854</td>
</tr>
<tr>
<td>1 inch</td>
<td>$4.828</td>
</tr>
<tr>
<td>1-1/2 inch</td>
<td>$11.893</td>
</tr>
<tr>
<td>2 inch</td>
<td>$18.710</td>
</tr>
</tbody>
</table>

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

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

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

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

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

Section 6.

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

<table>
<thead>
<tr>
<th>Size of Service</th>
<th>Daily Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>2 inch</td>
<td>$0.389</td>
</tr>
<tr>
<td>3 inch</td>
<td>$0.782</td>
</tr>
<tr>
<td>4 inch</td>
<td>$1.462</td>
</tr>
<tr>
<td>6 inch</td>
<td>$3.895</td>
</tr>
<tr>
<td>8 inch</td>
<td>$8.094</td>
</tr>
<tr>
<td>10 inch</td>
<td>$14.411</td>
</tr>
<tr>
<td>12 inch</td>
<td>$23.165</td>
</tr>
<tr>
<td>16 inch</td>
<td>$49.159</td>
</tr>
</tbody>
</table>
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:
<table>
<thead>
<tr>
<th>Size of Service</th>
<th>Daily Sewer Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>5/8 or 3/4 inch</td>
<td>$0.225</td>
</tr>
<tr>
<td>1 inch</td>
<td>$0.333</td>
</tr>
<tr>
<td>1-1/2 inch</td>
<td>$0.874</td>
</tr>
<tr>
<td>2 inch</td>
<td>$1.507</td>
</tr>
<tr>
<td>3 inch</td>
<td>$3.511</td>
</tr>
<tr>
<td>4 inch</td>
<td>$5.079</td>
</tr>
<tr>
<td>6 inch</td>
<td>$14.150</td>
</tr>
<tr>
<td>8 inch</td>
<td>$14.999</td>
</tr>
<tr>
<td>10 inch</td>
<td>$23.218</td>
</tr>
<tr>
<td>12 inch</td>
<td>$29.284</td>
</tr>
<tr>
<td>16 inch</td>
<td>$43.069</td>
</tr>
</tbody>
</table>

C. The volumetric sewer rate shall be $0.357 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.
for the account. The actual winter usage is divided by the number of winter
days to obtain an average volume. The average volume will be the base
volume on which the volumetric sewer rate is charged for the next twelve
month period beginning with May's billing periods. Each year, the average
volume will be recalculated for the succeeding twelve-month period.
Exceptions to the above calculation methodology will use the average volume
for the water service size in which the customer falls as the average volume
or a calculation using available usage information for the account. For those
residential customers with no previous history of use during the winter billing
periods, the average volume for the water service size in which the customer
falls will be used.

E. For all users of the sewer system that do not receive a water
bill from the City but where the user's sewer lateral connects to a main line
maintained by the Water Department, or where 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. The daily sewer rate shall be
as provided in Subsection 8(B) of this Resolution. For these customers, the
volumetric sewer rate shall be based on the average volume for the
customer's water service size.

F. The City shall collect from all developments and all
developments shall be required to pay a capacity charge of One Hundred
and Eight Dollars and Seventy Two Cents ($108.72) per equivalent fixture
unit at the time application for sewer service is made, but in no event later
than the time that the City issues a sewer permit for connection to the City
sewage system, as set forth in the Long Beach Municipal Code and the
"Rules, Regulations and Charges Governing Potable Water, Reclaimed
Water, Sewer Service and the Emergency Water Conservation Plan" of the
Water Department.
G. Upon receipt of an application for sewer service, the City's Department of Development Services (through the Plan Checker for Plumbing) shall calculate the amount of the capacity charge by: 1) determining if this resolution applies to the development; and 2) if this resolution does not apply, indicating same on the application for sewer service and the reason this resolution does not apply, and processing the application in accordance with ordinances, resolutions, and regulations; or 3) if this resolution does apply, determining the number of equivalent fixture units in the development and multiplying that number by the capacity charge per equivalent fixture unit.

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

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

J. Anyone who has paid a capacity charge may apply for a full or partial refund if within one year after payment: 1) the applicant has not been permitted to connect to the City sewage system; or 2) the development on which the capacity charge was calculated has been modified pursuant to applicable City ordinances, resolutions, or regulations, resulting from a reduction in the number of equivalent fixture units. Refund applications shall
be made on forms provided by the City and shall contain a declaration under oath of those facts, along with relevant documentary evidence, which qualify the applicant for the refund. In no event shall a refund exceed ninety percent (90%) of the amount of the capacity charge actually paid.

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

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

M. The capacity charge is a charge on development that reflects a development's proportionate share of the present depreciated value of the existing City sewage system. As such the capacity charge is additional to and not in substitution of the following: 1) on-site sewer facility requirements
imposed by the City pursuant to the Long Beach Municipal Code, Subdivision Regulations, and other state or local laws, ordinances or regulations; 2) sewer permit fees; 3) connection charges; 4) sewer rates; and 5) other fees, rates, and charges including but not limited to sewer standby or immediate availability charges and capital facilities charges for services or facilities other than as a proportionate share of the present depreciated value of the existing City sewer system. In no event shall an applicant for sewer service by obligated to pay fees, rates, or charges in excess of those calculated pursuant to applicable City ordinances, which shall not individually or collectively exceed the reasonable cost of providing sewer service to the development.

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

Section 10.

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

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

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

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

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

A. “Billing unit” means one hundred (100) cubic feet of water and equals 748 gallons;

B. “Commercial” refers to activities devoted primarily to business, property management, or a profession;

C. “Industrial” refers to activities devoted primarily to manufacturing or processing;

D. “Interruptible” refers to reclaimed water service that can be suspended at any time at the Board’s discretion, without liability and dependent upon the Water Department’s reclaimed water system needs for such service.

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

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

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

Section 13. All other resolutions of the Board of Water Commissioners, or provisions thereof, which conflict with this resolution are hereby rescinded. The charges, conditions, and provisions established in this Resolution shall supersede all others previously established.
Section 14. The Secretary of the Board of Water Commissioners shall certify to the passage of this resolution and it shall take effect by operation of law following its approval by the City Council by ordinance.

I hereby certify that the foregoing resolution was adopted by the Board of Water Commissioners of the City of Long Beach at its meeting held on June 13, 2019, by the following vote:

Ayes: Commissioners: HARRY SALTZG AVER; FRANK MARTINEZ;
      ART LEVINE; ROBERT SHANNON;
      GLORIA CORDERO

Noes: Commissioners: NONE

Absent: Commissioners: NONE

\[Signature\]
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: [Signature]
DATE: 6/13/2019