

OFFICE OF THE CITY ATTORNEY
DAWN MCINTOSH, City Attorney
411 West Ocean Boulevard, 9th Floor
Long Beach, CA 90802-4664

RESOLUTION NO. RES-23-0130

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF LONG BEACH APPROVING THE 2023-2024
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 2024 fiscal year was adopted by the Board of Harbor Commissioners in its meeting of June 12, 2023 by Resolution No. HD-3132; 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; and

WHEREAS, on September 5, 2023, the City Council voted to adopt said budget, subject to amendments as described below;

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

Section 1. Pursuant to the provisions of Section 1210 of the Charter of the City of Long Beach, the annual budget of the Long Beach Harbor Department for the 2024 fiscal year adopted by the Board of Harbor Commissioners by Resolution No. HD-3132, a copy of which is attached hereto and made a part hereof by reference to include adjustments made to the adopted budget in an amount not exceeding five percent (5%) to the amounts referenced in HD-3132, is hereby approved, and such annual budget shall be amended as follows: (1) the Port of Long Beach will match the City of Long Beach's \$500,000 investment in expanding tree replanting across the City, particularly in neighborhoods most impacted by urban heat and drought conditions; (2) the Port of Long

OFFICE OF THE CITY ATTORNEY
DAWN MCINTOSH, City Attorney
411 West Ocean Boulevard, 9th Floor
Long Beach, CA 90802-4664

1 Beach will match the City's \$150,000 investment to support the planning and preliminary
2 design of the Terminal Island Freeway Open Space Project; (3) the Port of Long Beach
3 will coordinate with the City to sponsor the West Long Beach Festival in coordination with
4 local non-profit community organizations; and (4) the Port of Long Beach will prioritize
5 funding proposals based in West Long Beach during upcoming grant solicitation cycles
6 for the Port's community grants program.

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

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

11 I hereby certify that the foregoing resolution was adopted by the City
12 Council of the City of Long Beach at its meeting of September 5, 2023
13 by the following vote:

14
15 Ayes: Councilmembers: Zendejas, Allen, Duggan, Supernaw, Kerr,
16 Saro, Austin, Ricks-Oddie.

17
18
19 Noes: Councilmembers: None.

20
21 Absent: Councilmembers: Uranga.

22
23 Recusal(s): Councilmembers: None.

24
25
26
27 
City Clerk

28

1 RESOLUTION NO. HD- 3132

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 2023-2024

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 2023-2024 is hereby adopted as follows:

12 Harbor Revenue Fund (in thousands of dollars)

13	Estimated Funds Available* 10/1/2023	\$575,635
14	Estimated Revenues	<u>\$581,604</u>
15	Total Estimated Resources	\$1,157,239
16	Estimated Expenditures	<u>\$634,514</u>
17	Estimated Funds Available 9/30/2024	\$522,725

18 *unrestricted cash and cash equivalents

19
20 Section 2. The City's Fiscal Year 2023-2024 budget development
21 calendar requires submission of proposed budgets to the Mayor by June 30, 2023. To
22 accommodate the City's schedule, the Harbor Department must accelerate the adoption of
23 its Fiscal Year 2023-2024 budget. This requires the Harbor Department to estimate certain
24 City budget components including any ongoing labor negotiations, employee fringe
25 benefits, and City support charges. These charges are included in the above budget
26 numbers as estimated amounts.

27 After the Harbor Department receives the actual amounts, the Budget of the
28 Long Beach Harbor Department will need to be revised to reflect these actual amounts.

OFFICE OF THE CITY ATTORNEY
CHARLES PARKIN, City Attorney
411 West Ocean Boulevard, 9th Floor
Long Beach, CA 90802-4664

1 Therefore, the Board of Harbor Commissioners authorizes the Chief Executive of the Long
2 Beach Harbor Department to adjust the adopted budgeted expenditures for employee
3 salaries, skill pays, fringe benefits and City support charges by an amount not to exceed
4 five percent (5.0%) of the total of such charges included in the adopted budgets to reflect
5 any increases in City charges above the estimated amounts budgeted for fiscal year
6 2023-2024. The Chief Executive shall make the necessary adjustments prior to submittal
7 of the Long Beach Harbor Department budget to the City.

8 Section 3. This resolution shall take effect immediately upon its adoption
9 by the Board of Harbor Commissioners, and the Secretary of the Board shall certify to the
10 vote adopting this resolution and shall cause a certified copy of this resolution to be filed
11 forthwith with the City Clerk. The City Clerk shall post the resolution in three conspicuous
12 places in the City of Long Beach.

13 ///
14 ///
15 ///
16 ///
17 ///
18 ///
19 ///
20 ///
21 ///
22 ///
23 ///
24 ///
25 ///
26 ///
27 ///
28 ///

OFFICE OF THE CITY ATTORNEY
CHARLES PARKIN, City Attorney
411 West Ocean Boulevard, 9th Floor
Long Beach, CA 90802-4664

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

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 12, 2023 by the following vote:

Ayes: Commissioners: Neal, Colonna, Lowenthal, Weissman

Noes: Commissioners: _____
Absent: Commissioners: Olvera

Not Voting: Commissioners: _____

Bonnie Lowenthal
Secretary

Certified as a True and Correct Copy
[Signature]
Executive Secretary
Board of Harbor Commissioners of the City of Long Beach, CA
Dated 6/14/2023