RESOLUTION NO. RES-18-0110 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH ORDERING, CALLING AND PROVIDING FOR AND GIVING NOTICE OF A SPECIAL MUNICIPAL ELECTION TO BE HELD IN THE CITY OF LONG BEACH ON TUESDAY, NOVEMBER 6, 2018, FOR THE PURPOSE OF SUBMITTING A PROPOSED CHARTER AMENDMENT TO A VOTE OF THE QUALIFIED ELECTORS OF THE CITY; DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS OF THE CHARTER AMENDMENT; AND PROVIDING FOR THE FILING OF PRIMARY AND REBUTTAL ARGUMENTS AND SETTING RULES FOR THE FILING OF WRITTEN ARGUMENTS REGARDING A PROPOSED CHARTER AMENDMENT TO BE SUBMITTED AT SAID ELECTION

WHEREAS, Long Beach City Charter Sections 803 and 806 currently
authorize the City Auditor to perform certain functions and obtain certain documents in
order to analyze and examine the performance of certain City contracts, programs, and
agreement; and

WHEREAS, pursuant to authority provided by California Constitution, Article
XI, Long Beach City Charter Section 1903, California Government Code Sections 34450
et. seq. and California Elections Code Sections 9255 et. seq., the City Council of the City
of Long Beach desires to submit to the voters a proposed charter amendment clarifying
the authority of the City Auditor to conduct performance audits and obtain certain
documents and records in support thereof, subject to the terms and conditions set forth
therein ("Charter Amendment"); and

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WHEREAS, California Constitution, Article XI, Section 3, requires that any
 charter amendment be approved by a majority of City voters voting at an election called
 for that purpose; and

WHEREAS, pursuant to California Government Code Section 34458(b), the
City Council held a duly noticed public hearing on June 12, 2018 and a second duly
noticed public hearing on July 17, 2018 to hear public comment and testimony and to
consider the Charter Amendment, with the first public hearing being held at 5:00 p.m.,
outside normal City business hours; and

9 WHEREAS, pursuant to California Government Code Section 34458(b), this
10 resolution is being adopted at a City Council meeting which is at least twenty-one (21)
11 calendar days after the second public hearing referenced above; and

WHEREAS, the City Council is authorized and directed by statute to submit
the proposed Charter Amendment to the voters; and

WHEREAS, the City Council further desires to set deadlines and rules for
primary and rebuttal arguments for and against the Charter Amendment;

16 NOW, THEREFORE, the City Council of the City of Long Beach resolves as17 follows:

Section 1. The foregoing recitals are true and correct and are hereby
incorporated and made an operative part of this Resolution.

20 Section 2. That pursuant to the provisions of California Constitution, Art. 21 XI, Section 3, Long Beach City Charter section 1903, California Government Code, 22 Sections 34450 et. seq., and California Elections Code, Sections 9255 et. seq., and any 23 other applicable requirements of the laws of the State of California relating to charter 24 cities, the City Council, by a majority vote, hereby calls and orders to be held a Special 25 Municipal Election in the City of Long Beach between the hours of 7:00 a.m. and 8:00 26 p.m. on Tuesday, the 6th day of November, 2018, for the purpose of submitting to a vote 27 of the qualified electors of the City of Long Beach the following proposed Charter 28 Amendment.

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"Authority of Long Beach City Auditor to Conduct Performance Audits. Shall the City Charter be amended to authorize the City Auditor to conduct performance audits, defined as financial, compliance, efficiency, economy, operational, or program audits or studies, of any City department, board or commission?"

Section 3. That the text of the Charter Amendment to be submitted to the voters is attached hereto as Exhibit "A".

Section 4. That the minimum vote requirement for the Charter Amendment to pass is a simple majority (50% + 1) of the votes cast.

Section 5. That pursuant to California Elections Code Section 9280 and Long Beach Municipal Code Section 1.24.100, the City Council hereby directs the City Clerk to transmit a copy of the Charter Amendment to the City Attorney. The City Attorney shall prepare an impartial analysis of the Charter Amendment, not to exceed 500 words in length, showing the effect of the Charter Amendment on the existing law and the operation of the Charter Amendment, and transmit such impartial analysis to the City Clerk not later than the deadline for submittal of primary arguments for or against the Charter Amendment.

18 The impartial analysis shall include a statement indicating whether the 19 Charter Amendment was placed on the ballot by a petition signed by the requisite 20 number of voters or by the City Council. In the event the entire text of the Charter 21 Amendment is not printed on the ballot, nor in the voter information portion of the sample 22 ballot, there shall be printed immediately below the impartial analysis, in no less than 10-23 font bold type, the following: "The above statement is an impartial analysis of 24 Ordinance or Measure "...". If you desire a copy of the ordinance or measure. 25 please call the Office of the City Clerk at [insert phone number] and a copy will be 26 mailed at no cost to you."

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Section 6. Primary Arguments. That the City Council authorizes (i) the

1 Mayor, City Council or any member(s) of the City Council, (ii) any appointive officer of the 2 City, (iii) any individual voter eligible to vote on the above measure, (iv) a bona fide 3 association of such citizens or (v) any combination of voters and associations, to file a 4 written argument in favor of or against the City measure, accompanied by the printed 5 name(s) and signature(s) of the author(s) submitting it, in accordance with Article 4. 6 Chapter 3, Division 9 of the Elections Code of the State of California and Long Beach 7 Municipal Code Chapter 1.24, and to change the argument until and including the date 8 fixed below by the City Clerk, after which no arguments for or against the City measure 9 may be submitted to the City Clerk.

Section 7. Pursuant to Long Beach Municipal Code Section 1.24.020, the Mayor, with the approval of the City Council, may designate a person, or association of persons, to write arguments either for or against or both for and against the adoption of any measure or proposition placed on the ballot.

Section 8. The deadline to submit arguments for or against the City
Measure pursuant to this Resolution is declared by the City Clerk to be Friday, August
17, 2018, at 4:30 p.m. Each argument shall not exceed three hundred (300) words and
shall be filed with the City Clerk, signed, and include the printed name(s) and signature(s)
of the author(s) submitting it, or if submitted on behalf of an organization, the name of the
organization, and the printed name and signature of at least one of its principal officers
who is the author of the argument.

21 Section 9. Rebuttal Arguments. Pursuant to Section 9285 of the 22 Elections Code of the State of California, when the City Clerk has selected the primary 23 arguments for and against the City Measure which will be printed and distributed to the 24 voters, the Clerk shall send copies of the primary argument in favor of the Measure to the 25 authors of the primary argument against, and copies of the primary argument against to 26 the authors of the primary argument in favor. The authors or persons designated by 27 them may prepare and submit rebuttal arguments not exceeding two hundred fifty (250) 28 words. The rebuttal arguments shall be filed with the City Clerk not later than Monday,

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August 27, 2018 at 4:30 p.m. Authors may change a rebuttal argument until and
 including the date fixed above by the City Clerk, after which no rebuttal arguments for or
 against the City measure may be submitted to the City Clerk. Rebuttal arguments shall
 be printed in the same manner as the primary arguments. Each rebuttal argument shall
 immediately follow the primary argument which it seeks to rebut.

Section 10. That notice of the time and place of holding the election is
hereby given and the City Clerk is authorized, instructed and directed to give further or
additional notice of the election, in time, form and manner as required by law.

9 Section 11. The City Clerk is authorized, instructed and directed to
10 procure and furnish any and all official ballots, notices, printed matter and all supplies,
11 equipment and paraphernalia that may be necessary in order to properly and lawfully
12 conduct the election.

Section 12. That the ballots to be used at the election shall be in form and content as required by law.

Section 13. That in all particulars not recited in this resolution, the election
shall be held and conducted as provided by law for holding municipal elections.

Section 14. The City Treasurer is hereby authorized and directed to
appropriate the necessary funds to pay for the City's cost of placing the Charter
Amendment on the election ballot.

20 Section 15. The City Council finds that this Resolution is not subject to the 21 California Environmental Quality Act (CEQA) pursuant to Sections 15060(c)(2) (the 22 activity will not result in a direct or reasonably foreseeable indirect physical change in the 23 environment), and 15060(c)(3) (the activity is not a project as defined in Section 15378) 24 of the CEQA Guidelines, California Code of Regulations, Title 14, Chapter 3, because it 25 has no potential for resulting in physical change to the environment, directly or indirectly. 26 Section 16. The provisions of this Resolution are severable and if any 27 provision of this Resolution is held invalid, that provision shall be severed from the 28 Resolution and the remainder of this Resolution shall continue in full force and effect, and

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1 not be affected by such invalidity.

2 Section 17. This resolution shall take effect immediately upon its adoption 3 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 4 5 Council of the City of Long Beach at its meeting of August 7 , 2018 by the following vote: 6 7 Councilmembers: 8 Ayes: Gonzalez, Pearce, Price, 9 Supernaw, Mungo, Andrews, 10 Uranga, Austin, Richardson. 11 Noes: Councilmembers: 12 None. 13 Councilmembers: 14 Absent: None. 15 16 17 18 19 20 21 22 23 24 25 26 27 28 6 ARW:bg A18-01437 (08-08-18) 00914763.docx

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OFFICE OF THE CITY ATTORNEY CHARLES PARKIN City Attorney 333 West Ocean Boulevard, 11th Floor Lona Beach. CA 90802-4664	1	EXHIBIT "A"
	2	Text of Charter Amendment
	3	[attached behind this page]
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SECTION 1. THE PEOPLE OF THE CITY OF LONG BEACH DO HEREBY AMEND THE LONG BEACH CITY CHARTER BY AMENDING SECTIONS 803 AND 806 OF ARTICLE VIII OF THE CITY CHARTER:

"ARTICLE VIII - CITY AUDITOR.

Section 803. – DUTIES OF THE CITY AUDITOR.

The City Auditor shall be the general auditor of the City and of every department, commission and office thereof. The City Auditor shall have the authority to conduct performance audits of City departments, boards, commissions and offices. Performance audits are defined as independent assessments of programs, functions, operations, or management designed to enhance performance, cost savings, efficiency or service improvements. The City Auditor, as often as the City Auditor shall deem it advisable, but in any case at least once in each fiscal year, and at such other times as the City Auditor shall be directed by the City Council, shall carefully examine and audit the books, records, accounts, funds and securities of all departments, boards, commissions and offices of the City for the purpose of determining: the accuracy and correctness of such books, records and accounts; that the City and Commissions thereof are receiving all monies, of whatsoever nature due it or them; and that such monies are allocated to the funds entitled thereto. Immediately upon the completion of such examination and audit, the City Auditor shall make and file with the City Clerk and City Council, a written report thereof. If, during the course of such examination and audit, the City Auditor discovers any irregularities, the City Auditor shall immediately make and file a written report thereof to the City Clerk and City Council.

The City Auditor shall verify the cash in the City Treasury at least once a quarter and shall make a written report thereof to the City Council.

Section 806. - COPIES OF RECORDS, REPORTS AND CONTRACTS.

A certified copy of every contract in which the City or any of its commissions is a party shall be filed with the City Auditor within ten (10) days after execution. The City Auditor shall be furnished a copy of all reports of a financial nature prepared by any department, commission, office or agency of the City. In the performance of his or her duties, the City Auditor shall have timely access to all City records, including but not limited to financial records, contracts, documents, systems, files, property and other internal records, unless restricted or prohibited by law."

SECTION 2. <u>Approval, Filing and Recordation of Charter Amendment</u>. Pursuant to California Government Code Section 34460, if approved by a majority of voters, the Mayor and City Clerk shall certify, authenticate and attest to the passage of this Charter Amendment. The City Clerk shall also (i) record one copy of this Charter Amendment with the Los Angeles County Recorder's Office, (ii) file one copy in the City's archives and (iii) file one copy with the California Secretary of State. Each copy recorded with the County Recorder and filed in the City's archives shall also be filed with the following:

(a) Certified copies of all publications and notices required of the City by State law in connection with the calling of an election to propose the Charter Amendment.

(b) Certified copies of any arguments for or against the Charter Amendment that were mailed to voters pursuant to California Elections Code Sections 9281 and 13303.

(c) A certified abstract of the vote at the election at which the Charter Amendment was approved by the voters.

SECTION 3. <u>Ratification and Effective Date</u>. Pursuant to California Government Code Section 34459, this Charter Amendment shall be deemed ratified if approved by a majority of the eligible voters of the City of Long Beach voting at the Special Election of November 6, 2018. However, this Charter Amendment shall not take effect until it has been accepted and filed by the Secretary of State pursuant to Government Code Section 34460.

SECTION 4. <u>Severability</u>. If any provision of this Charter Amendment or the application thereof to any person or circumstance is held invalid, the remainder of the Charter Amendment and the application of such provision to other persons or circumstances shall not be affected thereby.

PASSED, APPROVED and ADOPTED by the People of the City of Long

Beach at a General Election held on November 6, 2018. 10 ROBERT GARCIA Mayor of the City of Long Beach

Attest:

M. D. ~ Monique De La Garza City Clerk

Approved as to form

Charles Parkin City Attorney