CHARLES PARKIN City Attorney

MICHAEL J. MAIS Assistant City Attorney

MONTE H. MACHIT Assistant City Attorney

August 7, 2018

HONORABLE MAYOR AND CITY COUNCIL City of Long Beach California

### RECOMMENDATION:

Adopt Resolution of the City Council of the City of Long Beach, California, Requesting the Board of Supervisors of the County of Los Angeles to Authorize and Order the Consolidation of a Citywide Special Municipal Election for Five Charter Amendments with the Statewide General Election to be Held on November 6, 2018; Requesting the Board of Supervisors of the County of Los Angeles to Render Specified Services to the City Relating to the Conduct of Said Special Municipal Election and Determining and Declaring that the City will Pay to the County Reasonable and Actual Expenses Incurred by the County on Account of the Consolidation of this Election.

# **DISCUSSION**

Pursuant to your request of July 17, 2018, this office has prepared and submits the above-described resolution for your consideration.

## SUGGESTED ACTION:

Approve recommendation.

Very truly yours,

CHARLES PARKIN, City Attorney

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AMY R. WEBBER
Deputy City Attorney

ARW:bg A18-02257 00910033.DOC PRINCIPAL DEPUTIES

Gary J. Anderson Charles M. Gale Anne C. Lattime

DEPUTIES

C. Geoffrey Allred Richard F. Anthony William R. Baerg LaTasha N. Corry Haleh R. Tenkins Monica J. Kilaita Nicholas J. Masero Dawn A. McIntosh Barbara I. McTique Lauren E. Misaion Katrina R. Pickett Howard D. Russell Arturo D. Sanchez Victoria A. Silcox Linda T. Vu Amy R. Webber Theodore B. Zinger

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

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### RESOLUTION NO.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ORDER THE **ANGELES** TO AUTHORIZE AND CONSOLIDATION OF A CITYWIDE SPECIAL MUNICIPAL ELECTION FOR FIVE CHARTER AMENDMENTS WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON NOVEMBER 6, 2018; REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF SAID SPECIAL MUNICIPAL ELECTION AND DETERMINING AND DECLARING THAT THE CITY WILL PAY TO THE COUNTY REASONABLE AND ACTUAL EXPENSES INCURRED BY THE COUNTY ON ACCOUNT OF THE CONSOLIDATION OF THIS ELECTION

WHEREAS, on August 7, 2018, the City Council of the City of Long Beach called a Special Municipal Election to be held on November 6, 2018 for the purpose of submitting to the voters the following proposed charter amendment(s) to be voted upon:

- A. Amendment to the Long Beach City Charter Creating an independent citizens commission of Long Beach residents to determine the boundaries of City Council districts every ten (10) years after the national census;
- B. Amendment to the Long Beach City Charter to create an ethics commission of Long Beach residents for the purpose of monitoring, administering and enforcing governmental ethics in the City of Long Beach;

C. A	mendment to the Long Beach City Charter to limit the Mayo	
and City Councilmembers to serving three (3) terms and to prohibit		
individuals who have already served three (3) terms from being elected as		
write-in candidates;		
D. A	mendment to the Long Beach City Charter to authorize the	

- D. Amendment to the Long Beach City Charter 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;
- E. Amendment to the Long Beach City Charter to consolidate the existing gas, water and sewer utilities and potentially other future City-operated utilities into a single utility department overseen by a five-member Public Utilities Commission, the members of which shall be appointed by the Mayor, subject to Council confirmation; and

WHEREAS, it is desirable that this Special Municipal Election for the above city charter amendment(s) be consolidated with the statewide General Election to be held on the same date and that the precincts, polling places and election officers for all the elections be the same within the City and that the County of Los Angeles canvass the returns of this Special Municipal Election and that the statewide General Election and the Special Municipal Election be held in all respects as if there were only one election; and

WHEREAS, in the course of conduct of these elections, it will be necessary to mail sample ballots and polling place information to the registered voters of the City, and it will facilitate such mailing if the Registrar-Recorder/County Clerk of the County of Los Angeles will make available to the City the computer record of the names and addresses of all eligible registered voters in order that labels may be printed for attaching to self-mailer sample ballot pamphlets; and

WHEREAS, all necessary expenses in performing this service shall be paid by the City of Long Beach;

III

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

Section 1. Pursuant to the requirements of Section 10403 of the California Elections Code, that the Board of Supervisors of the County of Los Angeles is requested to authorize and order the consolidation of the Special Municipal Election with the statewide General Election to be held in the State of California on November 6, 2018, for the purpose of submitting the following charter amendment(s) to Long Beach voters:

"City of Long Beach Term Limits Amendment. Shall the City Charter be amended to limit the Mayor and City Councilmembers to serving three terms and to prohibit individuals who have already served three terms from being	Yes
elected as write-in candidates?"	No
"City of Long Beach Ethics Commission. Shall the City Charter be amended to create an ethics commission of Long Beach residents for the purpose of monitoring, administering	Yes
and enforcing governmental ethics in the City of Long Beach?"	No
"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,	Yes
operational, or program audits or studies, of any City department, board or commission?"	No
"City of Long Beach Independent Citizens Redistricting Commission. Shall the City Charter be amended to create an independent citizens commission of Long Beach residents to determine the boundaries of City Council districts every ten	Yes
years after the national census?"	
·	No
"Long Beach Utility Consolidation. Shall the City Charter be amended to consolidate the existing gas, water and sewer utilities and potentially other future City-operated utilities into a single utility department overseen by a five-member Public Utilities Commission, the members of which shall be appointed	Yes
by the Mayor, subject to Council confirmation?"	No

Section 2. The Board of Supervisors is authorized and further requested by the City Council to canvass the returns of the Special Municipal Election or to cause the returns to be canvassed by the Registrar-Recorder/County Clerk, all as prescribed in the Elections Code. The election shall be held in all respects as if there were only one election, and only one form of ballot shall be used. Pursuant to California Elections Code Sections 10403 and 10418, the election will be held and conducted in accordance with the provisions of law regulating the Statewide General Election.

Section 3. The City Council determines and declares that the City will pay to the County the reasonable and actual expenses incurred by the County by the consolidation of the Special Municipal Election with the statewide General Election. The City Manager of the City of Long Beach is authorized and directed to pay for the expenses incurred after receiving a statement from the County of Los Angeles.

Section 4. That pursuant to the provisions of Section 10002 of the Elections Code of the State of California, the City Council requests the Board of Supervisors of the County to permit the Registrar-Recorder/County Clerk to provide all services necessary for the lawful and effective conduct of the special election to be held on November 6, 2018, and make available to the City additional assistance according to state law.

Section 5. That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

Section 6. That the City Clerk is authorized and directed to transmit a certified copy of this resolution to the Board of Supervisors of the County of Los Angeles and the Registrar-Recorder/County Clerk, along with a copy of the resolution calling the Special Municipal Election.

Section 7. 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 \_\_\_\_\_\_, 2018 by the following vote: Councilmembers: Ayes: Councilmembers: Noes: Councilmembers: Absent: OFFICE OF THE CITY ATTORNEY CHARLES PARKIN, City Attorney 333 West Ocean Boulevard, 11th Floor Long Beach. CA 90802-4664 City Clerk