

CITY OF LONG BEACH

OFFICE OF THE CITY CLERK

333 WEST OCEAN BOULEVARD • LONG BEACH, CALIFORNIA 90802 • (562) 570-6101 • FAX (562) 570-6789

May 14, 2019

HONORABLE MAYOR AND CITY COUNCIL City of Long Beach California

RECOMMENDATION:

Recommendation to approve the destruction of records for the City Auditor Department as shown in Exhibit A: and adopt the resolution.

DISCUSSION

Pursuant to Section 34090 of the California Government Code and Chapter 1.28 of the Long Beach Municipal Code, records destruction for City Manager departments and elected officials must be submitted to the City Council for approval. The records destruction must comply with each department's records retention schedule.

In its capacity as responsible agent for the operation of the Records Center, the City Clerk Department has worked with the department listed to review the records destruction (Exhibit A).

The City Attorney and City Auditor Department concur in the above recommendation.

FISCAL IMPACT

Appropriations have been budgeted in FY 19 for the operation of the City Records Center.

SUGGESTED ACTION

Approve recommendation.

Respectfully submitted,

Monique De La Garza

City Clerk

MD:II

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 APPROVING AND AUTHORIZING THE DESTRUCTION OF CERTAIN RECORDS, PAPERS, AND WRITINGS BY THE CITY AUDITOR DEPARTMENT

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

Section 1. Pursuant to and in accordance with the provisions of Section 34090 of the Government Code of the State of California and Chapter 1.28 of the Long Beach Municipal Code relating to the destruction of City records, and the City Attorney having heretofore given his written consent, the City Council of the City of Long Beach does hereby approve and authorize the destruction by the City Auditor Department of any and all of the records, documents, instruments, books, papers, and writings as set forth in the documents attached hereto and marked Exhibit "A" and by reference thereto made a part hereof, which records are under its charge and are no longer required for use in its respective office, said records being no less than two (2) years old.

Section 2. The City Council hereby finds that none of said records:

- A. Affect the title to real property or liens thereon;
- B. Constitute official court records;
- C. Constitute records which are required to be kept by statute;
- D. Constitute the original or record copies of the minutes, ordinances or resolutions of the City of Long Beach or any City Board or Commission.

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

| I he | ereby certify that the for | egoing resolution was adopted by the | e City |
|-------------------|----------------------------|--------------------------------------|---------|
| Council of the Ci | ty of Long Beach at its | meeting of | , 2019, |
| by the following | vote: | | |
| Ayes: | Councilmembers: | | |
| | | | |
| Noes: | Councilmembers: | | |
| Absent: | Councilmembers: | | |
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| | | City Clerk | |

EXHIBIT "A"

4/18/2019 1. Date Honorable Council of the City of Long Beach 2. The City Auditor respectfully requests authority to destroy the following departmental records: 3. 4. 5. 6. 7. RETENTION **YEARS** BOX NO. BOX NO. SCHEDULE RECORD TITLE AND DESCRIPTION INVOLVED ON-SITE OFF-SITE ITEM NO. 3rd Quarter Cash and Investments Audit FY08 9 200 2008 Job No: 08-308 Workpaper Binder 1 of 2 3rd Quarter Cash and Investments Audit FY08 2008 Job No: 08-308 Workpaper Binder 2 of 2 4th Quarter Cash and Investments Audit FY08 Job No: 09-301 2008 Workpaper Binder 1 of 1 **ITGC Workpapers** 2006-2008 2006 2007 2008 201 9 3rd & 4th Quarter FY 2008 Investments Audit 2008 Job No: 09-302 1st Quarter Cash and Investments Audit FY09 2008 Job No: 09-303 Workpaper Binder 1 of 1 FOR DEPARTMENTAL USE 14. REMARKS: **CITY ATTORNEY'S CONSENT** 8. RECOMMENDED: Consent is hereby given to destroy the records enumerated above. CITY ATTORNEY 9. APPROVED: 11. By 12. Title DEPUTY CITY ATTORNEY 13. Date

| 3. RETENTION SCHEDULE ITEM NO. | 4. RECORD TITLE AND DESCRIPTION | 5. YEARS INVOLVED | 6. BOX NO. ON-SITE | 7. BOX NO. OFF-SITE |
|--------------------------------|--|---|--------------------------|---------------------------|
| 9 | FY 2007 KPMG Notification of Audits Costs to Funds CAFR Cost Allocation KPMG Invoices KPMG Contract Audit Update Meeting Notes FY 2006 Management Letter FY 2008 KPMG Notification of Audits Costs to Funds CAFR Cost Allocation KPMG Invoices | 2006-2007 | 208 | |
| | KPMG Contract FY08 KPMG Signed Engagement Letter Audit Update Meeting Notes Journal Vouchers Long Beach Development Services Cashiering Audit Job No: 07-507 File 1 of 2 | 2006-2007 | | |
| | Long Beach Development Services Cashiering Audit Job No: 07-507 File 2 of 2 Purchasing Card Audit Job # 08-502 | 2006-2007 2007 | | |
| 9 | WORKPAPERS Oil Production Tax Review Job No: 07-706 Oil Production Tax Review Tasks Job No: 07-706 ALGA Peer Review Job No: 08-209 GANN Appropriations Limit FY2008 Job No: 09-604 PRM Contract Bidding Process Audit Job No: 08-515 TS Inventory Control Audit Job No: 09-801 El Dorado Regional Park East Follow Up Audit Job # 08-501 | 2007-2008 2008 2008 2007-2008 2006-2008 2006-2008 2003-2008 | 211 | |

| 3. RETENTION SCHEDULE | 4. RECORD TITLE AND DESCRIPTION | 5. YEARS INVOLVED | 6. BOX NO. ON-SITE | 7. BOX NO. OFF-SITE |
|-----------------------------|--|-------------------------|--------------------------|---------------------------|
| ITEM NO. | WORKDARERS | | 040 | 1 |
| 9 | WORKPAPERS Cash 2 nd Quarter 2006 Related Documents | 2006 | 212 | |
| | Job No: 07-301 | 2000 | | |
| | Includes Q-Cash as of March 31, 2005 | | | |
| | Cash 3 rd Quarter 2006 Related Documents | 2006 | | |
| | Job No: 07-302 | | | |
| | Includes Q-Cash as of June 30, 2005 | 2000 | | |
| | Cash 4 th Quarter 2006 Related Documents | 2006 | | |
| | • Job No: 07-303 | | | |
| | Includes Q-Cash as of September 30, 2005 1st, 2nd, 3rd Quarter FY07 Q-Cash Related Docs | | | |
| | Job No(s): 07-304, 07-305, 07-306 | 2007 | | |
| | Includes Q-Cash as of December 31, 2005 | | | |
| | All in the same folder | | | |
| | LB Towne Center/Vestar | 2004-2007 | | |
| | • Job No: 07-402 | 2004-2007 | | |
| | Being Alive (Contract Audit) | 2004-2006 | | |
| | • Job No: 07-406 | | | |
| | Martin & Chapman | 2005-2006 | | |
| | Job No: 07-407 Long Beach Museum of Art Inventory Audit | 222 222 | | |
| | Job No: 07-408 | 2007-2008 | | |
| | Includes LB Museum of Art Annual Report FY10 | | | |
| | Water Conjunctive Use Audit | 2002-2005 | | |
| | • Job No: 07-410 | | | |
| | Sea Festival Contact and Operational Compliance Audit | 2005-2007 | | |
| | • Job No: 07-412 | | | |
| | Monthly P-card Audits • Job No: 07-501 | 2007 | | |
| | PFM Police Optimization Assessment | 2007 | | |
| | Job No: 07-503 | 2007 | | |
| | Audit of the City Auditor's Office | 2003-2006 | | |
| | • Job No: 07-506 | | | |
| | Wire Transfer Interest | 2005-2006 | | |
| | • Job No: 07-602 | 2007 | | |
| | Streets CIP | 2007 | | |
| | • Job No: 07-605 | | | |
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| 4. RECORD TITLE AND DESCRIPTION | 5. YEARS INVOLVED | 6. BOX NO. ON-SITE | 7. BOX NO. OFF-SITE |
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| | | GIV SILE | OII SIII |
| WORKPAPERS | | 213 | |
| Transient Occupancy Tax Compliance Review | 2005 | | |
| • Job No: 07-606 | | | |
| Transient Occupancy Tax Compliance Review | 2006 | | |
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| Includes Q-Cash as of June 30, 2008 | | | |
| WORKPAPERS | | 214 | |
| TOPKO Audit | 2006-2008 | | |
| • Job No: 08-401 | | | |
| ARAMARK Contract Audit | 2006-2007 | | |
| • Job No: 08-402 | | | |
| | 1995-2006 | | 1 |
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| Job No: 08-603 | | | |
| | 2006-2008 | | |
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| Utility Users Tax Compliance Review | 2000 2000 | | |
| Utility Users Tax Compliance Review Job No: 09-714 Reverse Sales Tax Audit | 2008 | | |
| | WORKPAPERS Transient Occupancy Tax Compliance Review | WORKPAPERS | ### WORKPAPERS Transient Occupancy Tax Compliance Review 2005 |

| 3. RETENTION SCHEDULE ITEM NO. | 4. RECORD TITLE AND DESCRIPTION | 5. YEARS INVOLVED | 6. BOX NO. ON-SITE | 7. BOX NO. OFF-SITE |
|---|---|-------------------------|--------------------------|---------------------------|
| | WORKPAPERS City of Long Beach Airport Files Resolution Authorizing the Establishment of a Commercial Paper Note Program \$15,000,00 Subordinate Airport Revenue Commercial Paper Notes \$16,815,000 Certificates of Participation (1993 Airport Refunding Project) | 2004 | Cont. 214 | |
| 9 | 1985 Marina Refunding Revenue Bonds | 1985 | 24.0 | |
| | \$38,315,000 1988 Lancaster County Solid Waste Management Authority Resource Recovery System Revenue Bonds – Landfill Series of 1988 | 1988 | 218 | |
| | \$39,670,000 1988 Lancaster County Solid Waste Management Authority Resource Recovery System Revenue Bonds – Series A of 1988 | 1988 | | |
| | \$135,600,000 1990 Limited Obligation Improvement Bonds Assessment District No. 90-2 (Airport Area) | 1990 | | |
| | \$10,213,850 1991 Limited Obligation Improvement Bonds Assessment District No. 90-2 (Airport Area) | 1991 | | |
| | \$10,213,850 1991 West LB Business Parks Special Tax Bonds \$5,340,000 | 1991 | | |
| | 1992 LB Financing Authority Revenue Bonds, Series 1992 • \$126,245,000 | 1992 | | |
| | 1993 Gas Utility Revenue Bonds, 1993 Series A • \$13,490,000 | 1993 | | |
| | 1993 Harbor Revenue Bonds, Series 1993 – Final • \$166,500,000 | 1993 | | |
| | 1993 Harbor Revenue Bonds, Series 1993 – Draft • \$170,000,000 | 1993 | | |
| | 1993 Pine Avenue Public Improvements Special Tax Bonds – Preliminary Official Statement • \$13,366,103.40 | 1993 | | |
| | 1993 Pine Avenue Public Improvements Special Tax Bonds – Final • \$13,625,000 | 1993 | | |
| | Proposition H FY 2008 Audit - Job # 09-503 Proposition H FY 2009 Audit - Job # 10-307 | | | |
| | Troposition 11 1 2003 Addit = 5005 # 10-507 | | | |

RECORDS DESTRUCTION REQUEST (Continuation Sheet)

| 3. RETENTION SCHEDULE | 4. RECORD TITLE AND DESCRIPTION | 5. YEARS INVOLVED | 6. BOX NO. ON-SITE | 7. BOX NO. OFF-SITE |
|-----------------------------|--|-------------------------|--------------------------|---------------------------|
| 1 TEM NO. 9 | WORKPAPERS 1997 LB Bond Finance Authority Limited Obligation Revenue Bonds – Series A (Assessment District No. 90-3 Refinancing) • \$5,800,000 | 1997 | 220 | |
| | \$5,900,000 1997 California Economic Development Financing Authority Industrial Development Revenue Bonds – Series 1997 (Advanced Aerodynamics and Structures, Inc. Project) | 1997 | | |
| | \$8,500,000 1997 Water Revenue Refunding Bonds – 1997 Series A \$48,720,000 | 1997 | | |
| | 1998 Harbor Revenue Refunding Bonds – Series 1998A • \$206,330,000 | 1998 | | |
| | 1998 Temple & Willow Facilities Lease Revenue and Refunding Bonds • \$8,500,000 - 1998 Series A | 1998 | | |
| | \$29,565,000 – 1998 Series B 1999 Marina Pacific Land Acquisition Revenue Bonds – Series 1999A **Tag 200,000 | 1999 | | |
| | \$22,000,000 1999 LB Museum of Art Project Lease Revenue Bonds – Series 1999 | 1999 | | |
| | \$3,060,000 2001 Plaza Parking Facility Lease Revenue Bonds | 2001 | | |
| | \$11,500,000 (CD) 2001 Aquarium Lease Revenue Refunding Bonds | 2001 | | |
| | 2002 Tax Allocation Revenue Bonds – 2002 Series A | 2002 | | |
| | (CD) 2002 Pike Public Improvements Special Tax Bonds 2002 Limited Obligation Improvement Bonds Assessment District No. 90-2 (Airport Area) | 2002 | | |
| | \$10,213,850 2002 Pension Obligation Refund Bonds \$38,300,000 – Series 2002A | 2002 | | |
| | \$38,250,000 - Series 2002B (CD) 00\$87,950,000 (CD) 2002 Harbor Revenue Bonds 2002A & B \$300,000,000 | 2002 | | |
| | • \$288,480,000 (CD) 2003 SERRF Authority Lease Bonds | 2003 | | |
| | • \$120,235,000 (CD) 2005 Subordinate Gas Utility Revenue Commercial Paper Notes Series A & B | 2005 | | |
| | • \$35,000,000 1994 Water Revenue Bonds – 1994 Series A | 1994 | | |
| | \$47,280,000 1994 Harbor Department Commercial Paper Notes \$383,500,000 1995 Pension Obligation Refunding Bonds – Series 1995 \$108,635,000 | 1994 | | |
| | 1995 SERRF Authority Lease Revenue Refunding Bonds | | | |

| 3. RETENTION SCHEDULE | 4. RECORD TITLE AND DESCRIPTION | 5. YEARS INVOLVED | 6. BOX NO. ON-SITE | 7. BOX NO. OFF-SITE |
|-----------------------|---|-------------------------|--------------------------|---------------------------|
| 9 | WORKPAPERS 2005 Temple & Willow Facility Refinancing Project Lease Revenue Bond – 2005 Series A | 2005 | 221 | |
| | \$8,100,000 & \$8,145,000 2005 Temple & Willow Facility Refinancing Project – 2005 Series A (includes CD) | 2005 | | |
| | \$8,145,000 2005 Limited Obligation Revenue Refunding Bonds – Series A (Assessment District No. 90-3) \$2,100,000 | 2005 | | |
| | • \$1,965,000 2005 Tax Allocation Revenue Bonds – 2005 Series C (includes CD) | 2005 | | |
| | \$35,045,000 2005 Revenue Bonds – 2005 Series A & B \$74,050,000 – 2005 Series A-1 | 2005 | | |
| | \$3,397,305.90 - 2005 Series A-2 \$114,985,000 - 2005 Series B 2006 Rainbow Harbor Refinancing Project Revenue Refunding Bonds - 2006 Series A (includes CD) \$50,785,000 | 2006 | | i. |
| | 2007 Natural Gas Purchase Revenue Bonds | 2007 | | |
| | Annual Bond Certificate Requirements Binder | 1992-2002 | | |
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LTIN STAFFLOA

1. Date

4/25/2019

Honorable Council of the City of Long Beach

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| 2. | The | Cîty | Auditor | respectfully re | quests authority | to destroy the fo | ollowing |
|-------|-----------|-----------------------|-----------------------------------|-----------------|--|-------------------|----------|
| | 1 | | K I MEN I | | | | |
| 3. | departmen | tal records: | | | 5. | 6. | 7. |
| | TENTION | | | | YEARS | BOX NO. | BOX NO. |
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| ITE | EM NO. | | | | | | |
| | 9 | Workpapers | | | 1988-1999 | A-873-OF | |
| | 9 | Workpapers | | | 1981-1993 | A-885-OF | |
| | 9 | Workpapers | | | 1988-1990 | C-843 | |
| | 9 | Workpapers | | | 1991 | C-844 | |
| | 9 | Workpapers | | | 1993 | C-845 | |
| | 9 | Workpapers | | | 1987 | C-846 | |
| | 9 | Workpapers | | | 1986 | C-847 | |
| | 9 | Workpapers | | | 1993-1994 | C-848 | |
| | 9 | Workpapers | | | 1993 | C-877 | |
| | 9 | Workpapers | | | 1989-1991 | D-941-OF | |
| | 9 | Workpapers | | | 1991-1992 | D-942-OF | |
| | 9 | Workpapers | | | 1994 | D-944-OF | |
| | 9 | Workpapers | | | 1991 | D-945-OF | |
| | 9 | Workpapers | | | 1987-1991 | D-946-OF | |
| | 9 | Workpapers | | | 1992-1993 | D-947-OF | |
| | 9 | Workpapers | | | 1982-1985 | D-948-OF | |
| | 9 | Workpapers | | | 1978-1995 | E-863 | |
| | 9 | Workpapers | | | 1990-1997 | E-864 | |
| | 9 | Workpapers | | | 1988-1995 | E-867 | |
| | 9 | Workpapers | | | 1990-1997 | E-869 | |
| | 9 | Workpapers | | | 1995 | E-870 | |
| | 9 | Workpapers | | | 1995 | E-872 | |
| | 9 | Workpapers | | | 1989-1991 | F-506 F-508 | |
| | 9 | Workpapers | | | 1989 1987-1992 | | |
| | 9 | Workpapers | | | 1987-1992 | H-056 | |
| | 9 9 | Workpapers | | | 1989-1993 | H-057 H-058 | |
| | 9 | Workpapers Workpapers | | | 1987-1988 | J-113 | |
| | 9 | Workpapers | | | 1993-1995 | 11640 | |
| | 9 | Workpapers | | | 1997 | 11643 | |
| | 9 | Workpapers | | | 1997 | 11644 | |
| | , | Workpapers | | | 1997 | 11044 | |
| FO | D DEDAG | RTMENTAL USE | CITY ATTORNEY'S CON | JCFNT | 14. REMARKS | <u>.</u> | |
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| 84. R | ECOMMEN | IDED: | Consent is hereby given to destro | v the records | | | |
| 4 | | ~ 1.1 | enumerated above. | y the records | | | |
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| 3. RETENTION | 4. | 5. YEARS | 6. BOX NO. | 7. BOX NO. |
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| SCHEDULE | RECORD TITLE AND DESCRIPTION | INVOLVED | ON-SITE | OFF-SITE |
| ITEM NO. | REGORD HIEDIN (D DESCRIPTION | 1.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | | |
| 9 | Workpapers | 1996 | 11645 | |
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| 1 | Administrative Files | 1993-1998 | 14226 | |
| 1 | Administrative Files | 1993-1998 | 14227 | |
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