

February 4, 2020

C-9

HONORABLE MAYOR AND CITY COUNCIL
City of Long Beach
California

RECOMMENDATION:

Recommendation to approve the destruction of records for the Energy Resources 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, elected officials and appointed offices 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 Office of the City Clerk has worked with the department listed to review the records destruction (Exhibit A).

The City Attorney and the Energy Resources Department concur in the above recommendation.

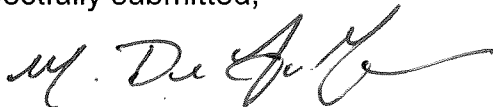
FISCAL IMPACT

Appropriations have been budgeted in FY 20 for the operation of the City Records Center.

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,



MONIQUE DE LA GARZA
CITY CLERK

MD:II

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 ENERGY RESOURCES
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 Energy Resources 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 unless otherwise authorized by law.

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.

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

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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 _____, 2020,
by the following vote:

Ayes: Councilmembers: _____

Noes: Councilmembers: _____

Absent: Councilmembers: _____

City Clerk

EXHIBIT “A”

RECORDS DESTRUCTION REQUEST

1. Date January 2, 2020

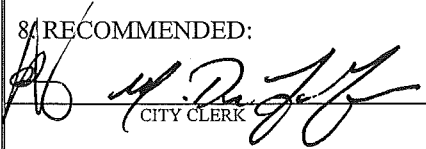


Honorable Council of the City of Long Beach

2. The Energy Resources/Business Operations/Energy Services respectfully requests authority to destroy the following

DEPARTMENT

departmental records:

3. RETENTION SCHEDULE ITEM NO.	4. RECORDS TITLE AND DESCRIPTION	5. YEARS INVOLVED	6. BOX NO. ON-SITE	7. BOX NO. OFF-SITE
Item #1	Agreements/Contracts	1980 to 2008	N/A	N/A
Item #2	Bid Records	1980 to 2007	N/A	N/A
Item #3	Correspondence File	1980 to 2007	N/A	N/A
Item #5	Large Commercial & Industrial Natural Gas Billing and Associated Reports	2005 to 2012	N/A	N/A
Item #8	Purchase Orders and Requisitions	2005 to 2008	N/A	N/A

<p>FOR DEPARTMENTAL USE</p> <p>8. RECOMMENDED:  <small>CITY CLERK</small> </p> <p>9. APPROVED:  <small>DEPARTMENT HEAD</small> </p> <p>10. DATE: <u>1/2/20</u></p>	<p>CITY ATTORNEY'S CONSENT</p> <p>Consent is hereby given to destroy the records enumerated above.</p> <hr/> <p style="text-align: center;"><small>CITY ATTORNEY</small></p> <p>11. By </p> <p>12. Title <u>Deputy City Attorney</u></p> <p>13. Date <u>1/9/20</u></p>	<p>14. REMARKS:</p>
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RECORDS DESTRUCTION REQUEST

(Continuation Sheet)

3. RETENTION SCHEDULE ITEM NO.	4. RECORDS TITLE AND DESCRIPTION	5. YEARS INVOLVED	6. BOX NO. ON-SITE	7. BOX NO. OFF-SITE

RECORDS DESTRUCTION REQUEST

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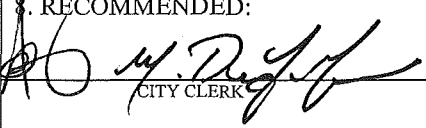
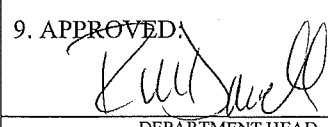
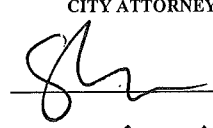
Honorable Council of the City of Long Beach

2. The Energy Resources/Business Operations/Personnel
DEPARTMENT

respectfully requests authority to destroy the following

departmental records:

3. RETENTION SCHEDULE ITEM NO.	4. RECORDS TITLE AND DESCRIPTION	5. YEARS INVOLVED	6. BOX NO. ON-SITE	7. BOX NO. OFF-SITE
Item #3	Employee Timecards	2004 to 2017	N/A	N/A
Item #4	Hiring and Recruitment Files	2010 to 2016	N/A	N/A
Item #6	Payroll Corrections	2016 to 2017	N/A	N/A
Item #7	Payroll Time Records w/Signature	2016 to 2017	N/A	N/A
Item #9	Position Control/Utilization Reports	2004 to 2017	N/A	N/A

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RECORDS DESTRUCTION REQUEST

(Continuation Sheet)

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RECORDS DESTRUCTION REQUEST

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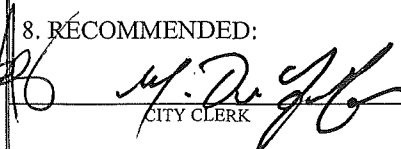
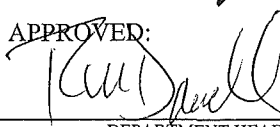
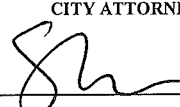
Honorable Council of the City of Long Beach

2. The Energy Resources/Business Operations/Safety respectfully requests authority to destroy the following

DEPARTMENT

departmental records:

3. RETENTION SCHEDULE ITEM NO.	4. RECORDS TITLE AND DESCRIPTION	5. YEARS INVOLVED	6. BOX NO. ON-SITE	7. BOX NO. OFF-SITE
Item #5	Safety Inspection/ Monthly Safety Inspection Checklist	2016 (original) 2008 to 2014 (electronic copy)	N/A N/A	N/A N/A

FOR DEPARTMENTAL USE 8. RECOMMENDED:  <small>CITY CLERK</small> 9. APPROVED:  <small>DEPARTMENT HEAD</small> 10. DATE: <u>1/2/20</u>	CITY ATTORNEY'S CONSENT Consent is hereby given to destroy the records enumerated above. <small>CITY ATTORNEY</small> 11. By  12. Title <u>Deputy City Attorney</u> 13. Date <u>1/9/20</u>	14. REMARKS: Original copy that the bureau is destroying are paper working copies.
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RECORDS DESTRUCTION REQUEST

(Continuation Sheet)

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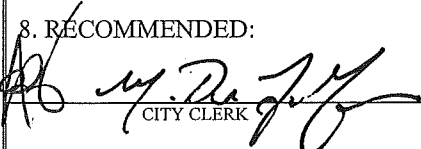


Honorable Council of the City of Long Beach

2. The Energy Resources/Engineering & Construction respectfully requests authority to destroy the following

DEPARTMENT

departmental records:

3. RETENTION SCHEDULE ITEM NO.	4. RECORDS TITLE AND DESCRIPTION	5. YEARS INVOLVED	6. BOX NO. ON-SITE	7. BOX NO. OFF-SITE
Item #7	Informal Bid Forms	2014	N/A	N/A

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RECORDS DESTRUCTION REQUEST

(Continuation Sheet)

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Item #7 Engineering & Construction/ Engineering	Informal Bid Forms	2014	N/A	N/A

RECORDS DESTRUCTION REQUEST

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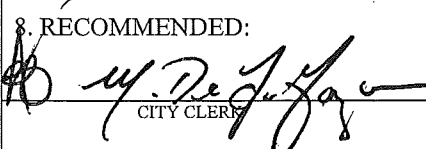
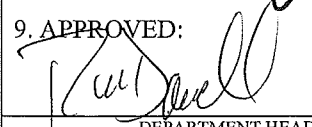
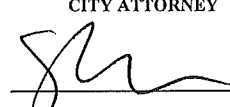
Honorable Council of the City of Long Beach

2. The Energy Resources /Gas Services respectfully requests authority to destroy the following

DEPARTMENT

departmental records:

3. RETENTION SCHEDULE ITEM NO.	4. RECORDS TITLE AND DESCRIPTION	5. YEARS INVOLVED	6. BOX NO. ON-SITE	7. BOX NO. OFF-SITE
Item #1	G-76 Notice of Hazardous Condition	2009 to 2015	N/A	N/A

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