

## CITY OF LONG BEACH

C-13

OFFICE OF THE CITY CLERK

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

May 7, 2019

HONORABLE MAYOR AND CITY COUNCIL City of Long Beach California

#### **RECOMMENDATION:**

Recommendation to approve the destruction of records for Financial Management 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 Financial Management 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

#### 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 FINANCIAL MANAGEMENT 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 Financial Management 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.

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

1	hereby certify that the for	egoing resolution was adopted by the City Council
of the City of I	Long Beach at its meeti	ng of, 2019, by the
following vote.		
Ayes:	Councilmembers:	
Noes:	Councilmembers:	
Absent:	Councilmembers:	
		City Clerk

# EXHIBIT "A"

1. Date <u>03/27/2019</u>

Honorable Council of the City of Long Beach

2.	The	Financial Management/ Commercial Services	respectfully requests authority to destroy the followin
		DEPARTMENT	

3. RETENTION SCHEDULE ITEM NO.	4.	D TITLE AND DESCRIPTION	5. YEARS INVOLVED	6. BOX NO. ON-SITE	7. BOX NO. OFF-SITE
38	Write Offs		2005-2008	2014	
38	Write Offs		2009-2011	2015	
FOR DEPARTMENTAL USE  8 RECOMMENDED:  CITY CLERK  9. APPROVED:  DEPARTMENT HEAD  10. DATE: 4//6//9		CITY ATTORNEY'S CONSENT  Consent is hereby given to destroy the records enumerated above.	14. REMARKS:		
		11. By  12. Title DEPUTY CITY ATTORNEY			·
		13. Date 4/24/10			

				1.	Date _	2/28/2019
Honorable Cour  The	ncil of the City of Long Be Financial Managen		respectfully requ	uests authority t	to destroy the fo	llowing
3. RETENTION SCHEDULE	4.	D TITLE AND DESCRIPTION		5. YEARS INVOLVED	6. BOX NO. ON-SITE	7. BOX NO. OFF-SITE
18 18 18 18 18 18	Grants/ Program rep Grants/ Program rep Grants/ Program rep	orts to Grantors/Depts		1998-2008 1998-2008 1998-2008 1998-2008 1998-2008	1070 1071 1072 1073 1074	
FOR DEPAI	RTMENTAL USE	CITY ATTORNEY'S CON	SENT	14. REMARKS	:	
8. RECOMMENDED:		Consent is hereby given to destroy enumerated above.	the records			
9. APPROVED	Cyfy CLERK :	11. By  DEPUTY CITY AT	TOPNIEV			
DEPA	4/16/19	13. Date $\frac{DEPOTYCITYAT}{4/26/1}$	G			

2/28/2019 Date 1. Honorable Council of the City of Long Beach Financial Management/Admin respectfully requests authority to destroy the following 2. 3. 4. 5. 6. 7. RETENTION BOX NO. **YEARS** BOX NO. **OFF-SITE** RECORD TITLE AND DESCRIPTION SCHEDULE INVOLVED **ON-SITE** ITEM NO. **ADMINISTRATION FILES** 2016 1075 Reg. FM16-012, Classification: Assistant Administrative Analyst 2016 1075 Reg. FM 16-050-FM 17-004, Classification: Accountant III 2016 1075 Reg. FM16-032-FM 17-003, Classification: Senior Accountant III 2016 1075 Req. FM16-046/classification: CSR- Cashiering 2014 1075 Reg. FM17-004, Classification: Buyer 2016 1075 Reg. FM17-002, Classification: Assistant City Controller FOR DEPARTMENTAL USE CITY ATTORNEY'S CONSENT 14. REMARKS: RECOMMENDED: Consent is hereby given to destroy the records enumerated above. CITY ATTORNEY 9. APPROVED: 11. By 12. Title DEPUTY CITY ATTORNEY

DEPARTMENT HEAD

10. DATE:

4/16/19

13. Date

3/21/2019

1.

Date

Honorable Council of the City of Long Beach Financial Management/Admin respectfully requests authority to destroy the following 2. departmental records: 3. 4. 5. 6. 7. RETENTION BOX NO. YEARS BOX NO. RECORD TITLE AND DESCRIPTION SCHEDULE INVOLVED **ON-SITE OFF-SITE** ITEM NO. Payroll/Personnel Files (Timecards) 2016 1065 9 Payroll/Personnel Files (Timecards) 2016 1066 9 CITY ATTORNEY'S CONSENT 14. REMARKS: FOR DEPARTMENTAL USE **8** RECOMMENDED: Consent is hereby given to destroy the records enumerated above. CITY ATTORNEY 9. APPROVED: 11. By 12. Title DEPARTMENT HEAD 13. Date 10. DATE: 04/15/2019