

**PROCEEDINGS OF THE CITY COUNCIL
CITY OF LONG BEACH
SPECIAL MEETING OF MAY 24, 2022**

Present: Council President McInnis and Council Members Bendo, Lester, Posterli and Treston.

1. Resolution Authorizing the Adoption of a Capital Improvement Program for Five Years from July 1, 2022 to June 30, 2027, Inclusive

The Capital Improvement Program for the five year period from July 1, 2022 to June 30, 2027, inclusive, which is on file in the Office of the City Clerk, is hereby adopted

Adopted by Four (4) Affirmative Votes
Council Member Lester Voted No

2. Resolution Authorizing the Adoption of the Operating Budget for the Fiscal Year Commencing July 1, 2022 and Ending June 30, 2023, Appropriating Sums Set Forth Therein and Determining and Fixing the Real Estate Tax Levy

The Operating Budget of the City of Long Beach for fiscal year commencing July 1, 2022 and ending June 30, 2023, providing for the expenditure of \$95,500,168 and the Personnel Schedule, all of which are attached hereto and made a part hereof, are in all respects adopted, confirmed, fixed and determined.

The sums of money designated in the Operating Budget as appropriations for the fiscal year commencing July 1, 2022 and ending June 30, 2023, and the sums of money set forth for debt service and capital outlay are hereby appropriated and authorized to be expended for debt service and current expenses of the departments, agencies and purposes enumerated therein, in such manner as may be provided by law.

The amount of real estate taxes required in addition to such other current revenues and other receipts is hereby determined to be \$53,111,723. The rate of tax required to produce such amount is determined to be \$22.0809 per \$100 assessed valuation, as shown on the Assessment Roll last completed for Homesteading properties, and \$38.4824 per \$100 of assessed valuation as shown on the Assessment Roll last completed for non-Homesteading properties. The said Assessment Roll is in all respects confirmed.

The City Council hereby directs that the said amount be levied and raised by an ad valorem tax on all of the taxable property in the City according to the valuation on the last completed Assessment Roll.

The City Manager is hereby directed to cause the amount heretofore directed to be levied and raised, and to extend such tax and issue the warrant required by law for the collection of same.

The City Manager is hereby authorized to allocate the expending and/or encumbering of appropriations on a monthly, quarterly or other basis to assure availability of appropriations throughout the fiscal year.

This Resolution shall be determined to repeal any inconsistent provision of the personnel schedule or roster.

Adopted by Four (4) Affirmative Votes (as amended)
Council Member Lester Voted No

3. Resolution Adopting a Petty Cash Fund Policy for the City of Long Beach

The Petty Cash Fund Policy is hereby adopted. The City Council shall review the Petty Cash Fund Policy on an annual basis, or as deemed necessary, and shall approve policy revisions, if any, by formal resolution.

Adopted Unanimously (as amended)

4. Resolution Adopting a Vehicle Usage Policy for the City of Long Beach

The City of Long Beach Vehicle Usage Policy is hereby adopted.

Adopted Unanimously (as amended)

5. Resolution Adopting a Public Relations/Communications Policy for the City of Long Beach

The Public Relations/Communications Policy is hereby adopted

Adopted by Four (4) Affirmative Votes (as amended)

Council Member Lester Voted No

All Resolutions are available for inspection in the Office of the City Clerk during regular business hours.

Dated: May 25, 2022

David W Fraser
City Clerk