

CITY OF LONG BEACH

September 11, 2007

MEMBERS OF THE CITY COUNCIL City of Long Beach

RE: Recommendation to approve attached agreement with Patrick H. West and adopt attached amendment to Resolution No. RES 07-0074, regarding City Manager Salary.

Pursuant to Section 300 of the City Charter and the deliberations of the City Council at the Closed Session of September 4, 2007, I respectfully submit for approval the employment agreement for Patrick H. West to serve as City Manager.

Recommended Action
Approve recommendation.

Dated: September 6, 2007

Mayor Bob Foster City of Long Beach

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

## AGREEMENT

THIS AG	REEMENT is made and entered this day of
2007, by and between	the CITY OF LONG BEACH, a municipal corporation ("City"), and
PATRICK H. WEST("N	anager").

WHEREAS, it is the desire of the Council to employ Patrick H. West as Manager, commencing on September 24, 2007; and

WHEREAS, the Council and the Manager desire to incorporate certain conditions of employment, working conditions and benefits of the Manager into a written agreement;

NOW, THEREFORE, in consideration of the mutual covenants herein contained, the parties agree as follows:

1. <u>Duties</u>. City hereby agrees to employ Patrick H. West as City Manager of the City of Long Beach, California to perform the functions and duties specified in Section 302 of the City Charter of the City and such other legally permissible and proper duties and functions as the Council shall from time to time assign. The Manager shall assume the office of City Manager and begin performance of such duties on September 24, 2007.

## 2. Term.

- A. Council and Manager both acknowledge that Section 300 of the City Charter of the City provides that the Manager may only be employed for an indefinite term.
- B. Nothing in this Agreement shall prevent, limit or otherwise interfere with the right of the Council by a majority vote of all members to terminate the services of the Manager at any time, without notice, subject only to the provisions set forth in Subsections A, B, and C of Section 3 of this Agreement.
- C. Nothing in this Agreement shall prevent, limit or otherwise interfere with the right of the Manager to resign at any time from his position with

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City, subject only to Subsection C of Section 3 of this Agreement.

#### 3. Termination and Severance Pay.

If the Manager is involuntarily terminated by action of the Council during the first twelve (12) months of Manager's employment hereunder and if the Manager is willing and able to perform his duties under this Agreement, then City shall pay to Manager a lump sum cash payment equal to twelve (12) months' aggregate salary and the cash equivalent of the Manager's fringe benefits for said twelve (12)-month period provided, however, that if the Manager is terminated because of his conviction of a felony or any offense involving a violation of his official duties, or for any unlawful act involving personal gain to him, or because of his legal disqualification from office, then City shall have no obligation to pay the aggregate severance sum designated in this paragraph.

If the Manager is involuntarily terminated by action of the Council at any time after his first twelve (12) months of Manager's employment hereunder and if the Manager is willing and able to perform his duties under this Agreement, then City shall pay to Manager a lump sum cash payment equal to six (6) months' aggregate salary and the cash equivalent of the Manager's fringe benefits for said six (6)-month period provided, however, that if the Manager is terminated because of his conviction of a felony or any offense involving a violation of his official duties, or for any unlawful act involving personal gain to him, or because of his legal disqualification from office, then City shall have no obligation to pay the aggregate severance sum designated in this paragraph.

В. If the Council at any time, without the consent of the Manager, reduces the salary or other financial benefits of the Manager in a greater percentage than an applicable across-the-board reduction for all employees of City, or if City refuses, following notice, to comply with any other provision benefitting the Manager herein, then the Manager may, at his option and provided that he gives notice to the Council within thirty (30) days after the effective date of

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such reduction, be deemed to be "terminated" at the date of such reduction or such refusal to comply within the meaning and context of the severance pay provisions of this Agreement.

- C. If the duties, responsibilities or authority of the office of City Manager are reduced by an amendment of Section 302 of the City Charter, Manager may, at his option and provided that he gives notice to the Council within thirty (30) days after the effective date of such reduction, be deemed to be "terminated" within the meaning and context of the severance pay provisions of this Agreement.
- D. If the Manager elects voluntarily to resign his position with City, the Manager shall give to the Council a minimum of forty-five (45) days' notice; and he shall not be entitled to severance pay.
- 4. Disability. If the Manager is permanently disabled or is otherwise unable to perform his duties because of sickness, accident, injury, mental incapacity or health for a period of four (4) consecutive weeks beyond any accrued sick leave, or for twenty (20) working days over a thirty (30) working day period beyond any accrued sick leave, Council shall have the option to terminate this Agreement, subject to the severance pay provisions of subsection A of Section 3 of this Agreement by giving to the Manager notice of such termination. However, the Manager shall be paid for any accrued sick leave, vacation, holidays, compensatory time and other accrued but unpaid or unused benefits.
- 5. Compensation. City shall pay to Manager for his services performed hereunder a base salary of \$235,000.00 for a twelve (12)-month period. Subsequent salary adjustments shall be determined from time to time by Council and established by Resolution.
- 6. Performance and Salary Evaluation. The Council shall review and evaluate the performance of the Manager at least semi-annually, and shall evaluate the salary of the Manager at least annually. Said review and evaluation shall be in

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accordance with specific criteria, goals and objectives developed jointly by the Council and the Manager. Criteria, goals and objectives may be added or deleted as the Council may from time to time determine, in consultation with the Manager. Such criteria, goals and objectives shall be generally attainable within the applicable time limitations, annual operating and capital budgets and appropriations. The Council shall provide an adequate opportunity for the Manager to discuss his evaluation with the Council.

- 7. Fringe Benefits; Other Terms and Conditions of Employment. In addition to the benefits specifically enumerated herein for the Manager, all of the provisions of the City Charter, as well as City's Personnel Ordinance, Salary Resolution and other rules and regulations of the City relating to vacation and sick leave, retirement and pension system contributions, holidays, health and life insurance, physical examinations, and other fringe benefits and working conditions as they now exist or hereafter may be amended, shall also apply to the Manager as they would to the other management employees of City.
- 8. Executive Leave. Manager shall be entitled to fifteen (15) days of executive leave (as such term is defined in the City's Personnel Ordinance) each calendar year. In the event that Manager foregoes the taking of such executive leave (or portion thereof), Manager shall be paid a sum computed by multiplying Manager's hourly rate of compensation by the number of executive leave hours which the Manager shall forego.
- 9. Mileage Allowance. The City shall give to the Manager a monthly mileage allowance in the same manner as provided for other department heads in the City's Salary Resolution.
- 10. City shall pay for or provide any fidelity or other bonds required of the Manager under any law, rules or regulation.
- 11. Notices. Notices hereunder shall be in writing and personally delivered or deposited in the U.S. Postal Service, first class, postage prepaid, addressed ////

as follows:

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City:

Offices of the Mayor and City Council

Fourteenth Floor

333 West Ocean Boulevard Long Beach, California 90802

Manager:

Patrick H. West City Manager

Thirteenth Floor

333 West Ocean Boulevard Long Beach, California 90802

Notice shall be deemed given as of the date of personal delivery or as of the date of deposit in the mail.

### 12. General Provisions.

- A. This Agreement constitutes the entire understanding between the parties and supersedes all other agreements, oral or written, with respect to the subject matter herein.
- B. This Agreement shall not be amended except in a written amendment which expressly refers to this Agreement, is signed by the parties and authorized by a vote of the Council.
- C. This Agreement shall be governed by and construed in accordance with the laws of the State of California. Both parties shall comply with all laws, ordinances, rules, regulations and the City Charter with respect to the subject matter of this Agreement.
- D. If there is any legal proceeding between the parties to enforce or interpret this Agreement or to protect or establish any rights or remedies hereunder, the prevailing party shall be entitled to its cots and expenses, including reasonable attorney's fees and court costs (including appeals).
- E. This Agreement shall be binding on and inure to the benefit of the heirs and legal representatives of the Manager.
- F. The provisions of this Agreement are severable and, if any provision or any portion of this Agreement is held to be unconstitutional, invalid, or

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OFFICE OF THE CITY ATTORNEY ROBERT E. SHANNON, City Attomey 333 West Ocean Boulevard, 11th Floor Long Beach, CA 90802-4664 unenforceable by a court of law, the remainder of this Agreement shall be severed and shall be enforced s severed.

- G. This Agreement is not intended or designed to or entered for the purpose of creating any benefit or right for any person or entity of any kind that is not a party to this Agreement.
- H. The failure or delay of the City or the Council to exercise any right or remedy hereunder shall not operate as a waiver of that or any other right or remedy. No waiver of any breach shall be effective unless in writing and signed by the party waiving the breach; the waiver of any breach shall not constitute a waiver of any other or subsequent breach. The payment of money by the City shall not operate as a waiver of any provision hereof.

CITY OF LONG BEACH, a municipal

IN WITNESS WHEREOF, the parties hereto have caused this document to be executed, in duplicate, with all of the formalities required by law.

		corporation		
Dated:	, 2007	ByCity Manager "City"		
Dated:	, 2007	Patrick H. West		
		"Manager"		
	The foregoing Agreement is hereby approved as to form on			
2007.				
		ROBERT E. SHANNON, City Attorney		
HAM:fl 9-6-07 #07-04360				

# OFFICE OF THE CITY ATTORNEY ROBERT E. SHANNON, 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 AMENDING SECTION 2 OF RESOLUTION NO. RES-07-0074, KNOWN AS THE SALARY RESOLUTION OF THE CITY OF LONG BEACH, RELATING TO SALARY RANGE NUMBER 990 (CITY MANAGER)

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

Section 1. Section 2 of Resolution No. C-28309, as amended, is hereby amended by amending Salary Range Number 990 to read as follows:

990 112.594 9,007.520 19,583.313

Section 2. This resolution shall take effect immediately upon its adoption by the City Council, and the City Clerk shall certify the vote adopting this resolution.

I hereby certify that the foregoing resolution was adopted by the City

Council of the City of Long Beach at its meeting of \_\_\_\_\_\_\_, 2007, by the

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

1	following vote:		
2	Ayes:	Councilmembers:	
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6	Noes:	Councilmembers:	
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8	Absent:	Councilmembers:	
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11			City Clerk
12			Oity Oleik

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