

RESOLUTION NO. RES-17-0036

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF LONG BEACH APPROVING THE EXCEPTION TO
THE 180-DAY WAIT PERIOD PURSUANT TO
GOVERNMENT CODE SECTIONS 7522.56 AND 21224 FOR
RETIRED ANNUITANT DEBORAH ELLIS

WHEREAS, in compliance with Government Code section 7522.56, the City of Long Beach must provide CalPERS this certification resolution when hiring a retiree before 180 days has passed since his or her retirement date; and

WHEREAS, Deborah Ellis retired from the City of Long Beach in the position of Assistant City Auditor, effective April 5, 2017; and

WHEREAS, section 7522.56 requires that post-retirement employment commence no earlier than 180 days after the retirement date, which is October 3, 2017, without this certification resolution; and

WHEREAS, section 7522.56 provides that this exception to the 180-day wait period shall not apply if the retiree accepts any retirement-related incentive; and

WHEREAS, the City Council, the City Auditor, the City of Long Beach and Deborah Ellis certify that Deborah Ellis has not and will not receive a Golden Handshake or any other retirement-related incentive; and

WHEREAS, the City Auditor with City Council approval hereby appoints Deborah Ellis as an extra help retired annuitant to perform the duties of the Special Projects Officer for the City of Long Beach under Government Code section 21224, effective April 22, 2017; and

WHEREAS, the entire appointment letter between Deborah Ellis and the City of Long Beach has been reviewed by this body and is attached herein; and

WHEREAS, no matters, issues, terms or conditions related to this

1 employment and appointment have been or will be placed on a consent calendar; and

2 WHEREAS, the employment shall be limited to 960 hours per fiscal year;

3 and

4 WHEREAS, the compensation paid to retirees cannot be less than the
5 minimum nor exceed the maximum monthly base salary paid to other employees
6 performing comparable duties, divided by 173.333 to equal the hourly rate; and

7 WHEREAS, the maximum base salary for this position is \$10,500 monthly
8 and the hourly equivalent is \$60.577, and the minimum base salary for this position is
9 \$7,000 monthly and the hourly equivalent is \$40.385; and

10 WHEREAS, at the direction of City Council, the hourly rate paid to Deborah
11 Ellis as a retired annuitant will be \$57.495; and

12 WHEREAS, Deborah Ellis has not and will not receive any other benefit,
13 incentive, compensation in lieu of benefit or other form of compensation in addition to this
14 hourly pay rate.

15 NOW, THEREFORE, the City Council of the City of Long Beach resolves as
16 follows:

17 Section 1. The City Council hereby certifies the nature of the
18 appointment of Deborah Ellis as described herein and detailed in the attached
19 appointment letter and that this appointment is necessary to fill the critically needed
20 position of Special Projects Officer for the City of Long Beach by April 22, 2017, for the
21 purpose of assisting with the facilitation of the Enterprise Resource Planning (ERP)
22 project for the City's new Financial/Human Resources system. Ms. Ellis will assist in the
23 development and implementation of specialized accounts payable disbursements and
24 garnishments for the office of the City Auditor that are not performed in any other
25 department in the City.

26 Section 2. Ms. Ellis is qualified to oversee this project and has acquired
27 the relevant experience and specialized skills from her employment with the City and
28 through her prior employment with Long Beach Transit. As a result of her expertise, she

1 has overseen the City Auditor's Office technology plans and is the key person in that
2 Office assigned to work on the City Auditor's component of the ERP project. Ms. Ellis will
3 work with staff to guide them on mapping processes, understanding and managing
4 project objectives to ensure functions meet operational needs. The effective date of this
5 appointment will be April 22, 2017.

6 Section 3. The compensation for retired annuitant Deborah Ellis, will be
7 \$57.495; and

8 Section 4. This resolution shall take effect immediately upon its adoption
9 by the City Council, and the City Clerk shall certify the vote adopting this resolution.

10 I hereby certify that the foregoing resolution was adopted by the City
11 Council of the City of Long Beach at its meeting of April 11, 2017, by the
12 following vote:

13
14 Ayes: Councilmembers: Gonzalez, Price, Supernaw,
15 Mungo, Andrews, Uranga,
16 Austin, Richardson.

17
18 Noes: Councilmembers: None.

19
20 Absent: Councilmembers: Pearce.

21
22
23 Poznam Davis
24 City Clerk
25
26
27
28



April 5, 2017

Mrs. Deborah K. Ellis
3551 Shipway Avenue
Long Beach, CA 90808

Dear Debbie,

I am pleased to appoint you to the position of Special Projects Officer.

Your appointment as a PERS retired annuitant is effective Saturday, April 22, 2017, at the hourly rate of \$57.495 for a maximum of 960 hours during the PERS fiscal year (July 1 through June 30).

Sincerely,



Laura L. Doud, CPA
City Auditor

cc: Alex Basquez, Director of Human Resources
Cynthia Stafford, Deputy Director of Human Resources