ROBERT E. SHANNON City Attorney

HEATHER A. MAHOOD Chief Assistant City Attorney

MICHAEL J. MAIS

Assistant City Attorney

October 11, 2005

PRINCIPAL DEPUTIES

Barbara D. de Jong Dominic Holzhaus Belinda R. Mayes

> DEPUTIES Gary J. Anderson

Richard F. Anthony

Christina L. Checel Alysha Park Choi Randall C. Fudge Charles M. Gale Everett L. Glenn Donna F. Gwin Monte H. Machit

Lisa Peskay Malmsten

Barry M. Meyers Cristyl Meyers I. Charles Parkin Howard D. Russell Carol A. Shaw

HONORABLE MAYOR AND CITY COUNCIL City of Long Beach, California

RECOMMENDATION:

Recommendation to adopt resolutions approving and authorizing an amendment to Contract No. 28257 which sets forth the terms and conditions of employment, including provisions for compensation between the City and Gerald R. Miller as City Manager and amending the City's salary resolution.

DISCUSSION

Pursuant to your request of October 4, 2005, this office has prepared and attaches for your consideration the following resolutions:

- 1. A resolution authorizing an amendment to the contract with Gerald R. Miller as City Manager; and
- 2. A resolution amending the City's salary resolution relating to salary range 990.

SUGGESTED ACTION:

Approve recommendation.

Respectfully submitted,

ROBERT E. SHANNON, City Attorney

By

HEATHER A. MAHOOD Assistant City Attorney

HAM:fl Enclosures #05-04642 #05-04643