



AGENDA REPORT

Meeting Date: January 12, 2010
Item Number: F-14
To: Honorable Mayor & City Council
From: Scott Miller, Director of Administrative Services and CFO
Noel Marquis, Assistant Director of Administrative Services - Finance
Subject: **APPROVALS RELATED TO VARIOUS CITY PURCHASING AND
BUDGET TRANSACTIONS AS DESCRIBED HEREIN**
Attachments: Resolution (1)

**Item A. RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS
ACCEPTING A DONATION OF \$10,000 FROM MICHAEL OVITZ TO THE
BEVERLY HILLS FIRE DEPARTMENT AND AS REQUESTED BY THE
BEVERLY HILLS FIRE DEPARTMENT APPROPRIATING THESE FUNDS
FOR CONSTRUCTION EXPENSES AND OTHER MISCELLANEOUS
HARD COSTS RELATED TO A 9/11 MEMORIAL TO BE PLACED AT FIRE
STATION 1**

RECOMMENDATION

Staff recommends that the City Council adopt the resolution accepting the donation received from Michael Ovitz in the amount of \$10,000 and appropriate funds as requested by the Fire Department in the same amount for construction expenses associated with a proposed 9/11 Memorial.

INTRODUCTION

Mr. Ovitz has made a contribution in the amount of \$10,000 to the Beverly Hills Fire Department. The Fire Department wishes to use these funds to build a pedestal-based memorial in front on Fire Station 1 (Headquarters at 445 N. Rexford Drive) for public viewing and to pay tribute to the thousands of innocent people who lost their lives on that tragic morning of September 11, 2001.

DISCUSSION

The City Manager, or his designee as agent of the City of Beverly Hills, will execute and submit all documents including but not limited to purchase orders and payment requests, which may be necessary to construct the monument.

The acceptance of this donation will allow the Fire Department to carry out the construction of a monument that will serve as an enduring reminder to our community, uniformed personnel and the myriad of visitors that our nation's fallen will never be forgotten.

FISCAL IMPACT

Funds were not budgeted but are available for this purpose as a result of this donation in the Fire Administration (0103101-72190) program.

Item B. APPROVAL OF A PURCHASE ORDER TO THE STATE OF CALIFORNIA, DEPARTMENT OF INDUSTRIAL RELATIONS, SELF-INSURANCE PLANS IN THE NOT-TO-EXCEED AMOUNT OF \$66,010.41 FOR THE ANNUAL ASSESSMENT FOR THE WORKERS' COMPENSATION SELF-INSURANCE

RECOMMENDATION

Staff recommends that the City Council approve a purchase order to the State of California, Department of Industrial Relations, Self-insurance Plans in the amount of \$66,010.41 for the calendar year 2010 assessment fee.

INTRODUCTION

State law requires that every employer provide workers' compensation coverage for employees injured in the course and scope of employment. Workers' compensation coverage can be provided either by purchasing insurance coverage, or with permission of the State of California, by self-insuring for the losses. As a condition of being self-insured, the State of California monitors and audits each self-insurance program, and assesses a fee to cover the State's costs. This fee goes to offset the cost of monitoring the entity that self-insures, to fund the Occupational Safety & Health Division (CalOSHA), and to pay for workers' compensation fraud investigations. With entities that opt to purchase insurance, these fees are added to the premium rate charged by the insurance carrier and passed on to the policyholder.

DISCUSSION

The City of Beverly Hills self-insures for various risks. Because of the nature of the exposure, workers' compensation insurance coverage is almost impossible to obtain, and it is more economical to self insure for employee injuries.

Each calendar year the State of California sends an assessment to the City of Beverly Hills. This year's assessment is \$66,010.41, and represents an increase of 109% over last year's assessment. The assessment is a percentage of the dollar amount paid on workers' compensation claims in the previous year. This year's rate was increased from 2.92% to 5.30%.

FISCAL IMPACT

Funds were budgeted and are available in the Workers' Compensation Self-Insurance Internal Service Fund, Insurance Premiums (4500605-73080) fund for this purpose.


Noel Marquis

Finance Approval


Scott G. Miller

Approved By

RESOLUTION NO. 10-R-

RESOLUTION OF THE COUNCIL OF THE CITY OF BEVERLY HILLS ACCEPTING A DONATION OF \$10,000 FROM MICHAEL OVITZ TO THE BEVERLY HILLS FIRE DEPARTMENT AND AS REQUESTED BY THE BEVERLY HILLS FIRE DEPARTMENT APPROPRIATING THESE FUNDS FOR CONSTRUCTION EXPENSES AND OTHER MISCELLANEOUS HARD COSTS RELATED TO A 9/11 MEMORIAL TO BE PLACED AT FIRE STATION 1

The Council of the City of Beverly Hills does hereby resolve as follows:

Section 1. The City has received a donation from Michael Ovitz in the amount of \$10,000 for use by the Fire Department.

Section 2. The Beverly Hills Fire Department has requested to apply the donation toward the construction of a permanent 9/11 Memorial at the Headquarters Fire Station

Section 3. The donated funds in the amount of \$10,000 shall be deposited to the City General Fund.

Section 4. The City Council hereby approves the appropriation of funds in the amount of \$10,000 is authorized as follows:

FROM	TO
\$10,000 01-30000 General Fund/ Unrestricted Fund balance	\$10,000 0103101- 72190 Fire Administration

Section 5. The City Council hereby appoints the City Manager or his designee as agent of the City of Beverly Hills to accept the donated funding and to execute and submit all documents including but not limited to purchase orders and payment requests, which may be necessary to complete construction of monument.

Section 6. The City Clerk shall certify to the adoption of the Resolution and shall cause the Resolution and his certification to be entered in the Book of Resolutions of the Council of the City.

Adopted:

NANCY KRASNE
Mayor of the City of
Beverly Hills, California

ATTEST:

(SEAL)
BYRON POPE
City Clerk

APPROVED AS TO FORM:



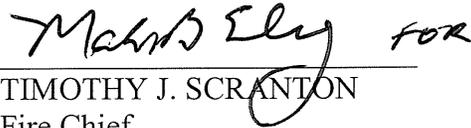
LAURENCE S. WIENER
City Attorney

APPROVED AS TO CONTENT:

RODERICK J. WOOD, ICMA-CM
City Manager



SCOTT G. MILLER
Director of Administrative Services/
Chief Financial Officer



TIMOTHY J. SCRANTON
Fire Chief