

R. 77-1691

RESOLUTION NO. 218113 APR 6 1977

WHEREAS, the Police Department recommended to the City Manager that a test program for one year be conducted using the services of a consulting Organizational Development Specialist; and

WHEREAS, the program is designed to improve effective and nondiscriminatory police operations in all San Diego communities; and

WHEREAS, The Civil Service Commission, pursuant to Charter Section 117(a) (15), voted unanimously to exempt this position from the classified service for a trial period of one year; and

WHEREAS, if Council concurs with this request, at the end of the year a decision will be made whether to continue the position as a classified position under the Civil Service System or discontinue it entirely; and

WHEREAS, the City Manager recommends promulgation and execution of an agreement with Norman H. Stamper for such services during this one year test program; and

WHEREAS, funds are available from salary savings for the remainder of fiscal year 1977, it being the intent of the Manager to address the remaining program expenses in the Police Department's Fiscal 1978 "Needs" Budget request;
NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego,
as follows:

That the City Manager be and he is hereby fully authorized to promulgate and execute, for and on behalf of said City, an agreement with Norman H. Stamper for consulting services as an Organizational Development Specialist, for the period April 25, 1977 through April 24, 1978, pursuant to the information set forth in the City Manager's report to the Mayor and Council dated March 18, 1977, and to the terms and conditions contained in the form of agreement on file in the office of the City Clerk as Document No. 758937.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller be authorized to expend for this program a sum not to exceed \$32,797 for the remainder of fiscal year 1977.

BE IT FURTHER RESOLVED, that the City Manager be and he is hereby directed to make provision for additional expenses associated with this program in the Police Department's Fiscal 1978 "Needs" Budget request.

BE IT FURTHER RESOLVED, that the provisions of Council Policy 300-7 be and they are hereby waived.

APPROVED: JOHN W. WITT, City Attorney

By Jack Katz
Jack Katz
Chief Deputy City Attorney

JK:rc:010
REV. 4/4/77
Or. Dept: Police
Aud.Cert.:#8453

218113

CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATION OF UNALLOTTED BALANCE

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount \$ _____ Fund _____

Purpose _____

Auditor and Comptroller of
The City of San Diego, Calif.

Date _____, 19 _____ By _____

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said moneys now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

RECEIVED
1977 MAR 21
SAN DIEGO, CALIF.

Not to exceed \$ 32,797.00

Dated Mar. 17, _____, 19 77

W. B. Sage
Auditor and Comptroller of
The City of San Diego, Calif.

BY Matt Lupo
Job Order _____
Resolution No. _____
Project No. _____

Fund 100 Prog./Elem. 1502 Object 3299
Purpose Agreement for consultant services.
Vendor Norman H. Stamper.

218113

APR 6 1977

CERTIFICATE NO. 8453

Passed and adopted by the Council of The City of San Diego on APR 6 1977,
 by the following vote:

Councilmen	Yeas	Nays	Excused	Absent
Gil Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Maureen F. O'Connor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lee Hubbard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Leon L. Williams	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Floyd L. Morrow	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Tom Gade	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Joel M. Strobl	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jess D. Haro	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mayor Pete Wilson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

PETE WILSON
 Mayor of The City of San Diego, California.

EDWARD NIELSEN
 City Clerk of The City of San Diego, California.

By Elizabeth Deeg, Deputy.

(Seal)

RECEIVED
 APR 11 1977
 CLERK OF THE CITY OF SAN DIEGO

Office of the City Clerk, San Diego, California	
Resolution Number 218113	Adopted APR 6 1977