

RESOLUTION NO. 220672

APR 17 1978

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, said 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, the Council, by Resolution No. 218113, approved the one-year test program and stipulated that at the end of the year a decision would 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 continuation of the Organizational Development Specialist activities performed by Norman H. Stamper on a contract basis pending a final determination of whether this position shall become a classified position under the Civil Service System; and

WHEREAS, funds are available from the City's Unallocated Reserve for the remainder of fiscal year 1978, and fiscal year 1979 funding is included in the Police Department's proposed budget; NOW, THEREFORE,

MICROFILMED
01978

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 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, 1978 through June 30, 1979, pursuant to the terms and conditions contained in the agreement on file in the office of the City Clerk as Document No. 763264.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller be authorized to transfer a sum not to exceed \$6,181 from the Unallocated Reserve for the remainder of fiscal year 1978 and to expend the same for purposes of this agreement.

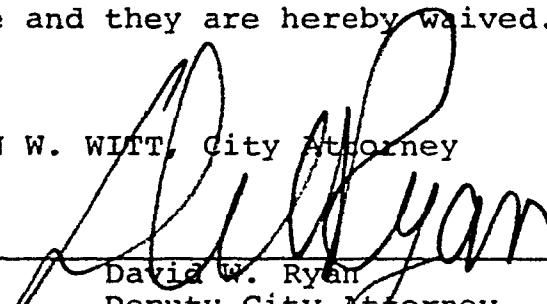
BE IT FURTHER RESOLVED, that the sum of \$37,716 budgeted for fiscal year 1979 is authorized to be expended for purposes of this agreement.

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 Year 1979 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


David W. Ryan
Deputy City Attorney

DWR:rc:010
4/4/78
Or. Dept.: Police

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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 \$ 6,181.00 Fund 100/5331/3600 General Fd. Unallocated Res
Purpose Extend existing agreement for consulting services

Date April 4, 19 78

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

By Steve Fryer

11:37
APR 6 8
SAN DIEGO, CALIF.

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.

Not to exceed \$ 6,181.00

Dated April 4, 1978

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

BY Steve Fryer
Job Order
Resolution No.
Project No.

Fund 100 Prog./Elem. 1502 Object 3299

Purpose Same as above

Vendor Norman H. Stamper

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CERTIFICATE NO. 9245

01980

MICROFILMED

Passed and adopted by the Council of The City of San Diego on APR 17 1978,
 by the following vote:

Councilmen	Yeas	Nays	Excused	Absent
Bill Mitchell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Maureen F. O'Connor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Bill Lowery	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Leon L. Williams	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Fred Schnaubelt	<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"/>
Larry Stirling	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jess D. Haro	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Pete Wilson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

AUTHENTICATED BY:

PETE WILSON

Mayor of The City of San Diego, California.

CHARLES G. ABDELNOUR

City Clerk of The City of San Diego, California.

By Allynt D. Nevitt, Deputy.

(Seal)

RECEIVED
 CITY CLERK'S OFFICE
 1978 APR 16 AM 11:37
 SAN DIEGO, CALIF.

Office of the City Clerk, San Diego, California

Resolution Number 220672 Adopted APR 17 1978