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RESOLUTION NUMBER R- 303250
DATE OF FINAL PASSAGE DEC 04 2007

WHEREAS, the establishment of a Managed Competition Independent Review Board [MCIRB] is authorized by City Charter section 117(c) to advise on whether the proposal of City employees or that of an independent contractor will provide services to the City more economically and efficiently while maintaining service quality and protecting the public interest; and

WHEREAS, on January 17, 2007, the City Council adopted an ordinance, which is on file with the Office of the City Clerk as Document No. O-19565 and codified at San Diego Municipal Code sections 22.3701 - 22.3716, that sets forth policies and procedures to implement Charter section 117(c), including the establishment of a MCIRB; and

WHEREAS, the ordinance provides that the MCIRB shall consist of: (a) seven members appointed by the Mayor; (b) three members of City staff, including a Mayoral staff designee, a City Council staff designee, and the City Auditor and Comptroller or staff designee; and (c) four private citizens whose appointment shall be subject to City Council confirmation; and

WHEREAS, the City Council wishes to designate its City staff member to the MCIRB; and

WHEREAS, under Charter section 280(a)(1) this resolution is not subject to veto by the Mayor because this matter is exclusively within the purview of the City Council and not affecting the administrative service of the City under the control of the Mayor; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that Penni Takade, Deputy Director of the Office of the Independent Budget Analyst, is hereby designated as the City Council staff designee to the Managed Competition Independent Review Board.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By *Catherine M. Bradley*
Catherine M. Bradley
Chief Deputy City Attorney

CMB:als
11/27/07
Or.Dept:Council
R-2008-483