ORDINANCE NUMBER O- 1974

(NEW SERIES)

DATE OF FINAL PASSAGE APR 2 1 2008

AN ORDINANCE AMENDING ORDINANCE NO. O-19652 (NEW SERIES) ENTITLED "AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 2008 AND APPROPRIATING THE NECESSARY MONEY TO OPERATE THE CITY OF SAN DIEGO FOR SAID FISCAL YEAR" BY AUTHORIZING THE TRANSFER OF \$185,000 FROM THE RISK MANAGEMENT FUND BALANCE AND APPROPRIATION TO THE RISK MANAGEMENT DEPARTMENT, FOR THE PURPOSES OF FUNDING SERVICES RELATED TO THE PROPOSED PENSION PLAN.

WHEREAS, the City entered into an agreement with Mercer Human Resource

Consulting [Mercer Consulting] to conduct a comprehensive analysis of the City's retirement

and pension plans and to assist the City with plan design; and

WHEREAS, Mercer Consulting has completed this assignment and the City has proposed the new plan to the City's labor organizations; however, additional services and meetings with Mercer Consulting are required; and

WHEREAS, the additional services were not included in the original contract scope of pricing and additional funds are required in order to complete the project and honor the City's obligations in the meet and confer process; and

WHEREAS, on July 30, 2007, the City Council adopted Ordinance No. O-19652 [Appropriation Ordinance]; and

WHEREAS, an amendment to the Appropriation Ordinance is necessary to provide additional funds in order for the purpose of funding services related to the City's proposed pension plan; NOW, THEREFORE,

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

Section 1. That Ordinance No. O-19652 (New Series) entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 2008 and Appropriating the Necessary Money to Operate the City of San Diego for Said Fiscal Year" is hereby amended to transfer \$185,000 from the Risk Management Fund balance and to appropriate said \$185,000 to the Risk Management Department (Fund 50061, Dept. 084).

Section 2. That the Auditor and Comptroller is authorized to expend an amount not to exceed \$185,000 from the Risk Management Department (Fund 50061, Dept. 084) for purposes of funding additional services by Mercer Consulting related to the proposed pension plan.

Section 3. That the Mayor is authorized to negotiate an amendment to the current agreement with Mercer Consulting for additional services related to the proposed pension plan in the amount of \$185,000.

Section 4. That a full reading of this ordinance is dispensed with prior to its passage, a written or printed copy having been available to the City Council and the public prior to the day of its passage.

Section 5. This ordinance is declared to take effect and be in force immediately upon its final passage after two public hearings pursuant to the authority contained in sections 71, 275 and 295 of the Charter of the City of San Diego.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By

Lori Thacker

Deputy City Attorney

\LT 03/24/08 Or.Dept:CouncilPresident O-2008-132

I hereby certify that the following Ordinance was passed by the Council of the City of San Diego, at its meeting of \_\_\_APR 15 2008\_\_\_.

By Deputy City Clerk

JERRY SANDERS, Mayor

ELIZABETH S. MALAND

City Clerk

Vetoed: \_\_\_\_\_

JERRY SANDERS, Mayor

## The City of San Diego CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

## **CERTIFICATE OF UNALLOTTED BALANCE**

ORIGINATING

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DEPT.	
NO.:	084

Amount:    Purpose:					•	•	o come into t				
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