

ORDINANCE NUMBER O- 1974 (NEW SERIES)

4/15

DATE OF FINAL PASSAGE APR 21 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
Lori Thacker
Deputy City Attorney

\\LT
03/24/08
Or.Dept: Council President
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.

ELIZABETH S. MALAND
City Clerk

By *Mary Zuma*
Deputy City Clerk

Approved: 4.21.08
(date)

JSL
JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

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

CERTIFICATE OF UNALLOTTED BALANCE
ORIGINATING

AC 2800660
DEPT. _____
NO.: 084

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: _____

Date: _____ By: _____
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
TOTAL AMOUNT										

FUND OVERRIDE

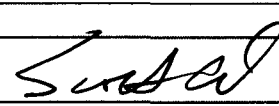
CERTIFICATION OF UNENCUMBERED BALANCE

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 money 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: \$185,000.00

Vendor: Mercer Consulting

Purpose: Extension of agreement on proposed pension plan.

Date: March 20, 2008 By: 
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/ EQUIP	FACILITY	AMOUNT
1	0	50061	50061	2150	4151	084004				\$185,000.00
TOTAL AMOUNT										

0 19742

APR 15 2008

AC 2800660