(O-2009-62.Rev)

ORDINANCE NUMBER O-_____ (NEW SERIES)

DATE OF FINAL PASSAGE DEC 0 5 2008

AN ORDINANCE AMENDING ORDINANCE NO. O-19774 (NEW SERIES) ENTITLED "AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 2009 AND APPROPRIATING THE NECESSARY MONEY TO OPERATE THE CITY OF SAN DIEGO FOR SAID FISCAL YEAR" AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH SJOBERG EVASHENK CONSULTING TO CONDUCT A PERFORMANCE AUDIT OF THE CENTRE CITY DEVELOPMENT CORPORATION, AND AUTHORIZING THE RECEIPT OF FUNDS IN THE AMOUNT OF \$344,000 FROM THE CENTRE CITY DEVELOPMENT CORPORATION AND AUTHORIZING THE APPROPRIATION AND EXPENDITURE OF SUCH FUNDS FOR THE PURPOSE OF FUNDING THE AGREEMENT.

WHEREAS, on July 28, 2008, the City Council adopted Ordinance No. O-19774 entitled An Ordinance Adopting The Annual Budget For The Fiscal Year 2009 And Appropriating The Necessary Money To Operate The City Of San Diego For Said Fiscal Year [Appropriation Ordinance]; and

WHEREAS, on July 25, 2008, the Mayor and Audit Committee Chair and Councilmember Kevin Faulconer requested performance audits of various City agencies, including the Centre City Development Corporation [CCDC]; and

WHEREAS, on July 31, 2008, the Audit Committee directed the Auditor to prepare a Request for Proposals [RFP] to select a firm to conduct a performance audit of CCDC; and

WHEREAS, on August 14, 2008, the RFP was issued and on September 26, 2008, Sjoberg Evashenk Consulting, Inc., was selected to conduct the performance audit of CCDC for an amount not to exceed \$344,000; and

WHEREAS, on September 24, 2008, the CCDC Board Committee approved a recommendation that the Redevelopment Agency amend the FY 2009 CCDC budget to provide funding for, among other things, the cost of the performance audit and on October 7, 2008, the Redevelopment Agency amended the FY 2009 CCDC budget; NOW, THEREFORE,

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

Section 1. That the Mayor is authorized to enter into an agreement with Sjoberg Evashenk Consulting, Inc., in an amount not to exceed \$344,000 to conduct a performance audit of CCDC under the terms of the Sjoberg Evashenk proposal received by the City on September 3, 2008 and on file with the City Clerk's office as document no. OO-

Section 2. That the Comptroller is authorized to receive up to \$344,000 from CCDC for the purpose of funding the above-referenced agreement.

Section 3. That the Comptroller is authorized to appropriate and expend up to \$344,000, in Fund 102691, RDA City Contracts, for the purpose of funding the above-reference agreement.

Section 4. That the Office of the Independent Budget Analyst will be informed regarding the progress of the performance audit through briefings at the Audit Committee.

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

0-19816

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 Attor	ney
By Brant C. Will Deputy City Attorney	
BCW:jdf 10/23/08 11/19/08.Rev Or.Dept:Auditor O-2009-62	
I hereby certify that the foregoing Ordinance was pa San Diego, at its meeting of <u>DEC</u> 2 2008.	assed by the Council of the City of
	ELIZABETH S. MALAND City Clerk
	By Octorial Deputy City Clerk
Approved: (date)	JERRY ANDERS, Mayor
Vetoed:	JERRY SANDERS, Mayor

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