

(R-2008-797 COR. COPY)

RESOLUTION NUMBER R- 303500

DATE OF FINAL PASSAGE APR 08 2008

A RESOLUTION AUTHORIZING THE MAYOR, OR HIS ASSIGNEE, TO APPROVE THE FIRST AMENDMENT TO THE CONSULTING AGREEMENT FOR CONTINUED SERVICES PERTAINING TO THE MEET AND CONFER PROCESS.

WHEREAS, the City of San Diego [City] first entered into an agreement with Liebert Cassidy Whitmore [Firm] in December of 2007, for an amount not to exceed Four Hundred Thousand Dollars (\$400,000); and

WHEREAS, the City is in need of the continued services of the Firm pertaining to the meet and confer process with the City's five recognized employee organizations in an additional not-to-exceed amount of Two Hundred Fifty Thousand Dollars (\$250,000), thus requiring City Council authorization to approve the First Amendment to the Consulting Agreement between the City and the Firm for a total not to exceed Six Hundred Fifty Thousand Dollars (\$650,000);

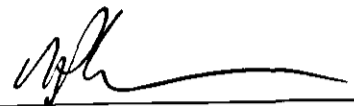
NOW, THEREFORE, BE IT RESOLVED, by the Council of The City of San Diego, that the Mayor or his designee is authorized to approve the First Amendment to the Consulting Agreement, for the continued services pertaining to the meet and confer process with the City's five recognized employees not-to-exceed \$250,000, for a total amount not-to-exceed \$650,000.

BE IT FURTHER RESOLVED, the Auditor and Comptroller is authorized to transfer \$184,750 from the General Fund Appropriated Reserves to the General Fund 100 Citywide Program Expenditures Department 602, for the Consulting Agreement First Agreement.

BE IT FURTHER RESOLVED, the remaining cost allocation will be distributed via the Fiscal Year 2008 FTE Cost Allocation.


BE IT FURTHER RESOLVED, that this activity is not a "project" and is therefore not subject to the California Environmental Quality Act [CEQA], pursuant to State CEQA guidelines section 15060(c)(3).

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 
Michael Calabrese
Deputy City Attorney

MC:sc
03/21/08
03/25/08 COR. COPY
Aud.Cert.: AC2800663
Or.Dept: LABOR REL.
R-2008-797
MMS #6045

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAR 24 2008.

ELIZABETH S. MALAND
City Clerk
By 
Deputy City Clerk

Approved: 4-8-08
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

TYPE	F I	FUND	DEPT	ORG	ACCOUNT	JOB ORDER	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: \$184,750.00

Vendor: Liebert Cassidy Whitmore

Purpose: To authorize the expenditure of funds for amendment to existing agreement for professional consultant services related to Meet and Confer process with the City's five labor organizations.

Date: March 24, 2008 By:  AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA

ACCTG	CY	FUND	DEPT	ORG	ACCOUNT	JOB ORDER	OPERATION	BENF/	EQUIP	FACILITY	AMOUNT
LINE	PY						ACCOUNT				
001	0	100	602		48818	000602					\$184,750.00

AC-361 (REV 2-92)

FUND OVERRIDE