

304451

RESOLUTION NUMBER R-\_\_\_\_\_

DATE OF FINAL PASSAGE DEC 15 2008

A RESOLUTION AUTHORIZING THE AGREEMENT WITH BURKE, WILLIAMS AND SORENSEN FOR CONSULTANT SERVICES PERTAINING TO THE FISCAL YEAR 2010 CONTRACT NEGOTIATIONS WITH THE CITY OF SAN DIEGO'S FIVE RECOGNIZED EMPLOYEE ORGANIZATIONS AND RELATED EMPLOYMENT RELATIONS MATTERS.


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

1. Authorizing the Mayor, or his designee, to execute an Agreement between the City of San Diego and Burke, Williams & Sorensen (Firm) for consultant services pertaining to the Fiscal Year 2010 contract negotiations with the City of San Diego's five recognized employee organizations and to provide services related to employment relations matters for wages, hours, working conditions, and other terms and conditions as they apply, in an amount not to exceed \$400,000, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR 304451, subject to finalization of all terms and conditions pursuant to discussions between the Consultant, City Staff, and the Office of the City Attorney. The Agreement shall not include payment of hourly rates for travel time.

2. That the City Comptroller is authorized to expend funds in an amount not to exceed \$400,000 from Citywide cost allocations for the Agreement between the City of San Diego and Burke, Williams & Sorensen.

3. Directing the City Attorney to prepare the appropriate resolutions and/or ordinances in accordance with Charter Section 40.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By   
\_\_\_\_\_  
Michael P. Calabrese  
Chief Deputy City Attorney

MPC:sc  
12/03/08  
Aud.Cert.:AC 2900368  
Or.Dept: Mayor  
R-2009-720

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of ~~DEC 01 2008~~

ELIZABETH S. MALAND  
City Clerk

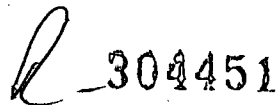
By   
\_\_\_\_\_  
Deputy City Clerk

Approved: 12115.08  
(date)

  
\_\_\_\_\_  
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 2900368  
 DEPT. NO.: 061

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: \$500,000.00

Vendor: Burke, Williams & Sorensen

Purpose: Authorize the Mayor to execute an agreement for consultant services pertaining to the FY2010 contract negotiations with the City's five recognized employee organizations and to provide services related to employment relations matters. Authorize the City Comptroller to expend \$500,000 per the FTE allocation.

Date: November 5, 2008 By: *[Signature]* 11/5/08  
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA											
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/	EQUIP	FACILITY	AMOUNT
			SEE		ATTACHED						\$500,000.00
TOTAL AMOUNT											\$500,000.00

FUND OVERRIDE

*R-304451*

DEC 01 2008