#330 (R-2009-798) (B) 1/27/09

RESOLUTION NUMBER R- 304619

DATE OF FINAL PASSAGE JAN 30 2009

WHEREAS, on November 2, 1999, the City Council adopted Resolution No. R-292403, authorizing a 12-year agreement with The Pepsi Bottling Group to provide cold drink vending machines at certain City facilities; and

WHEREAS, Resolution No. R-292403 also authorized the City Comptroller to establish a special fund (Fund 63094) into which proceeds from the agreement were deposited in part to be expended for a program to be developed by the City Manager to support employee morale and recognition, and for other City programs; and

WHEREAS, on December 9, 2008, as part of cost saving measures, the City Council adopted Ordinance No. O-19822, amending the Appropriation Ordinance No. O-19774 for Fiscal Year 2009, and reducing the budget of the City's General Services Department, Facilities

Division, by eliminating 8.00 Full Time Employee [FTE] positions including three FTE painter positions; and

WHEREAS, the Mayor, through the Chief Operating Officer, pledged to return to the Council in January 2009 after locating funding to restore the three FTE painter positions; and

WHEREAS, the Mayor, through the Chief Operating Officer, has reviewed Fund 63094 and recommends using part of the money in the Fund, which was previously designated by Resolution No. R-292403 to support employee morale and recognition, to pay \$25,000 of the costs to reinstate the three FTE painter positions eliminated by Ordinance No. O-19822; and WHEREAS, the Mayor, through the Chief Operating Officer, requests the City Council

to discontinue the requirements of Resolution No. R-292403 that require expenditure of the moneys in Fund 63094 to support employee morale and recognition; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego that any requirements of Resolution No. R-292403 that may require expenditure of the moneys deposited in Fund 63094 to support employee morale and recognition are hereby discontinued.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

Jøsephine A. Kiernan Deputy City Attorney

JAK:nda 01/22/09 Or.Dept:Fin. Mgmt. R-2009-798

ELIZABETH S. MALAND