

RESOLUTION NUMBER R- 305744
DATE OF FINAL PASSAGE APR 13 2010

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING THE MASTER SERVICES
AGREEMENT BETWEEN THE CITY OF SAN DIEGO AND
SAN DIEGO DATA PROCESSING CORPORATION, INC.

WHEREAS, the San Diego Data Processing Corporation, Inc. [SDDPC] was created by the City of San Diego [City] in 1979 to provide Information Technology [IT] services to the City and to other public agencies as deemed appropriate by the SDDPC Board of Directors; and

WHEREAS, the City and SDDPC have functioned under an Operating Agreement which has been amended seven times since 1979, with the seventh and most recent amended version titled the “Amended and Restated Operating Agreement Between the City of San Diego and San Diego Data Processing Corporation for the Provision of Information Technology Services” dated as of September 14, 1999 [Operating Agreement]; and

WHEREAS, in April 2009, the City and SDDPC formed a joint team to review the Operating Agreement and other documents governing the provision of IT services to the City through SDDPC; and

WHEREAS, between July and September 2009, the joint team met with representatives from the City Council, the Mayor’s Office, the IT Business Leadership Group, the City’s Chief Operating Officer, the City’s Chief Financial Officer, the SDDPC Board of Directors, the SDDPC management team, the City Attorney’s Office, the City Auditor and the Independent Budget Analyst’s Office to gather input on provisions that should be addressed and held an initial briefing before the Rules Committee on September 2, 2009; and

WHEREAS, from September through December 2009, the team worked to incorporate the combined input into an updated set of documents that include not only the Master Services Agreement but also amended SDDPC Bylaws, new or amended SDDPC policies, and the creation of internal City operating policies and procedures related to IT governance; and


WHEREAS, this updated set of documents, including the Master Services Agreement, was presented to the Rules Committee on January 13, 2010, with a Committee recommendation that a final set of documents be sent forward to the full City Council once SDDPC had approved the Master Services Agreement; and

WHEREAS, the new Master Services Agreement is intended to supersede and replace the Operating Agreement, including all prior amendments; NOW THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that it approves the Master Services Agreement between the City of San Diego and San Diego Data Processing Corporation, Inc., and authorizes the Mayor or his designee to execute the Agreement.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

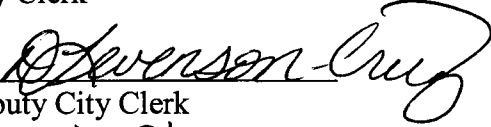


Steven R. Lastomirsky
Deputy City Attorney

SL:sc
03/24/10
Or.Dept:IT
R-2010-684

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of APR 6 2010.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 4-13-10
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor