

51.A.
7/30/13

(O-2014-9)
COR COPY

ORDINANCE NUMBER O- 20285 (NEW SERIES)

DATE OF FINAL PASSAGE AUG 05 2013

AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE AMENDMENT TO THE 2008 AGREEMENT BETWEEN THE CITY OF SAN DIEGO AND EK HEALTH SERVICES, INC. RELATED TO INTEGRATED MANAGED CARE SERVICES FOR THE CITY'S WORKERS' COMPENSATION PROGRAM.

WHEREAS, the City of San Diego (City) self-insures and self-administers its workers' compensation program in accordance with the California Labor Code and other applicable law, regulations, and City policies; and

WHEREAS, the self-administration of the City's workers' compensation program is the responsibility of the Risk Management Department, which provides workers' compensation benefits to all eligible City employees and establishes programs that provide appropriate medical care; and

WHEREAS, in 2008, by San Diego City Council (Council) approval of San Diego Resolution R-303958 (July 29, 2008), the City awarded a contract for integrated managed care services to EK Health Services, Inc., to provide the City with field nurse case management services; and

WHEREAS, these services result in a reduction to the City's workers' compensation program costs; and

WHEREAS, the contract with EK Health Services, Inc., expires on August 10, 2013; and

WHEREAS, while the Request for Proposal (RFP) process to replace this contract is underway, the Risk Management Department expects that the RFP process, including the selection of a contractor and approval by the Council, will not be completed prior to the current contract's expiration date; and

WHEREAS, the current contract with EK Health Services, Inc., is essential to the administration of the City's workers' compensation program, and a contract amendment, extending the term for up to an additional year, will ensure that services continue without interruption until a new contract or contracts begin; and

WHEREAS, because this contract extension will result in the present contract extending beyond five years, San Diego Charter section 99 requires that the Council approve this amendment by a two-thirds majority vote; NOW THEREFORE,

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

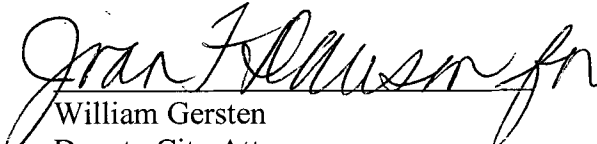
Section 1. That the Mayor is authorized and directed to execute the amendment to the contract with EK Health Services, Inc., initially authorized in 2008 by San Diego Resolution R-303958 (July 29, 2008), to provide the City with field nurse case management services for its workers' compensation program, for an additional period not to exceed one year; the amendment to the contract with EK Health Services, Inc., is on file with the Office of the City Clerk as Document No. 00- 20285.

Section 2. That the Chief Financial Officer is authorized and directed to appropriate and expend in Fiscal Year 2014 an amount not to exceed \$120,000 from the Workers' Compensation Fund 720044 contingent upon the passage of the Annual Appropriation Ordinance and provided that one or more certificates demonstrating that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

Section 3. That a full reading of this Ordinance is dispensed with prior to its passage, a written or printed copy having been made available to the City Council and the public prior to the day of its passage.

Section 4. That this Ordinance shall take effect and be in force on the thirtieth day from
and after its final passage.


APPROVED: JAN I. GOLDSMITH, City Attorney

By 
William Gersten
Deputy City Attorney

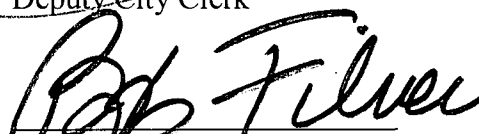
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07/11/2013 COR. COPY
07/09/2013
Or.Dept:Risk Management
#596339.docx

I hereby certify that the foregoing Ordinance was passed by the Council of the City of
San Diego, at this meeting of JUL 30 2013

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 8/2/13
(date)


BOB FILNER, Mayor

Vetoed: _____
(date)

BOB FILNER, Mayor

This Ordinance is effective August 5, 2013, which represents the day this ordinance
was returned to the Office of the City Clerk with the Mayor's signature of approval.

Passed by the Council of The City of San Diego on JUL 30 2013, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Myrtle Cole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage AUG 05 2013.

AUTHENTICATED BY:

BOB FILNER
Mayor of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.
By [Signature], Deputy

I HEREBY CERTIFY that the foregoing ordinance was not finally passed until twelve calendar days had elapsed between the day of its introduction and the day of its final passage, to wit, on

JUL 15 2013

AUG 05 2013

, and on _____.

~~I FURTHER CERTIFY that said ordinance was read in full prior to its final passage.~~

I FURTHER CERTIFY that the reading of said ordinance in full was dispensed with by a vote of not less than a majority of the members elected to the Council, and that there was available for the consideration of each member of the Council and the public prior to the day of its passage a written or printed copy of said ordinance.

(Seal)

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.
By [Signature], Deputy

Office of the City Clerk, San Diego, California

Ordinance Number O- 20285