#607 (R-2014-75) 8/28/13

RESOLUTION NUMBER R- 308405

DATE OF FINAL PASSAGE AUG 3 0 2013

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING AND RATIFYING AN AGREEMENT BETWEEN THE CITY AND THE SAN DIEGO POLICE OFFICERS ASSOCIATION REGARDING A POLICE OFFICER RETENTION PROGRAM FOR FISCAL YEAR 2014, AND AUTHORIZING AND DIRECTING TRANSFER AND EXPENDITURE OF SPECIFIED FUNDS FOR THE PROGRAM.

WHEREAS, on June 10, 2013, by San Diego Resolution R-308247 (June 19, 2013), the San Diego City Council (Council) approved the City of San Diego (City)'s budget for Fiscal Year 2014; and

WHEREAS, as part of the Fiscal Year 2014 budget, the Council authorized placement of \$2,000,000 in the Appropriated Reserve for the purpose of funding a police officer retention program until the program is approved by the Council; and

WHEREAS, the Independent Budget Analyst's Report 13-23, dated June 5, 2013, noted the City's current attrition rate of eight sworn police officers a month, and recommended setting aside one-time funds to support a retention program for sworn police officers as well as funds to boost sworn police officer recruitment efforts; and

WHEREAS, the Independent Budget Analyst's Report 13-23 also noted that the details of a police retention program still needed to be developed, but the program should allow the City's Police Department to be competitive with other law enforcement agencies offering lateral opportunities; and

WHEREAS, the City's labor negotiators met and conferred with the San Diego Police Officers Association (SDPOA) on July 1, 2013; July 8, 2013; and August 7, 2013, regarding the terms of a police officer retention program; and

WHEREAS, the City's labor negotiators have reached an agreement with the SDPOA, which is now before the Council for approval and ratification; and

WHEREAS, the negotiated agreement between the City and the SDPOA, referred to as "Side Letter Agreement" (Agreement), involves increasing the uniform and equipment allowance for officers during Fiscal Year 2014, on terms set forth in the Agreement; and

WHEREAS, the uniform and equipment allowance is not pensionable pay under the Earnings Codes document, prepared following Council adoption of the Fiscal Year 2011 Salary Ordinance (San Diego Ordinance O-19952 (May 4, 2010)), and incorporated into San Diego Charter section 70.2 by City voter of approval of Proposition B in June 2012; and

WHEREAS, under the negotiated Agreement, the City will also spend up to \$35,000 in Fiscal Year 2014 on police officer recruitment activities; and

WHEREAS, the Meyers-Milias-Brown Act (MMBA), the state's collective bargaining provisions and specifically California Government Code section 3505.1, as well as Council Policy 300-06, the City's Employee-Employer Relations Policy, provide that if agreement is reached by the City's labor negotiators and a recognized employee organization, like the SDPOA, on terms and conditions of employment for represented employees, the City's labor negotiators and the recognized employee organization must jointly prepare a written agreement, which is not binding until approved by the Council, and present the agreement to the Council for final determination; and

WHEREAS, under the MMBA and Council Policy 300-06, the Council desires to approve and ratify the negotiated Agreement between the City and the SDPOA regarding a police officer retention program for Fiscal Year 2014; NOW, THEREFORE,

BE IT RESOLVED that, pursuant to the authority of the MMBA and Council Policy 300-06, the Council approves and ratifies the Agreement between the City and the

SDPOA regarding a police officer retention program for Fiscal Year 2014, on file in the Office of the City Clerk as Document No. 308405.

BE IT FURTHER RESOLVED THAT, the Council authorizes and directs the Chief Financial Officer to transfer \$2,000,000 of appropriations from the General Fund Appropriated Reserve Department 9915, to Police Department 1914, within the General Fund, Fund No. 100000.

BE IT FURTHER RESOLVED THAT, the Council authorizes and directs the Chief Financial Officer to expend \$2,000,000 from the Police Department 1914, General Fund No. 100000, to fund the Agreement between the City and SDPOA, on file in the Office of the City Clerk as Document No. 308405.

APPROVED: JAN I. GOLDSMITH, City Attorney

Joan F. Dawson

Deputy City Attorney

JFD:ccm 08/13/13

Or.Dept: Human Resources

P/L Doc #614435.doc

meeting of 8128 13	
	ELIZABETH S. MALAND City Clerk  By Deputy City Clerk
Approved: 8/29/13	BOB FILNER, Mayor
Vetoed:(date)	BOB FILNER, Mayor

Passed by the Council of The City of San Diego on		AUG 2	<b>2 8 2013</b> , by	, by the following vote:	
Councilmembers	Yeas	Nays	Not Present	Recused	
Sherri Lightner	$ ot\!$				
Kevin Faulconer	$\square$				
Todd Gloria	$\mathbf{Z}$				
Myrtle Cole	$\square$				
Mark Kersey	otin				
Lorie Zapf	$ ot \hspace{-1em}  ot\hspace{-1em}  ot-1e$				
Scott Sherman			$ ot \hspace{-1em} \square$		
David Alvarez	ot Z				
Marti Emerald	$ ot \hspace{-1em} \not \square$				
	·				
•				•	
Date of final passage	AUG 3 0 2013				
approved resolution was	returned to the Office of	the City Cle		on.	
AUTHENTICATED BY:		Mayor	BOB FILNE of The City of San		
(Seal)		City Cle	ELIZABETH S.	MALAND in Diego, California.	
	Ву_	Auto	W KICOUR	, Dej	puty
		·			
		Office of	the City Clerk, Sa	n Diego, California	