

RESOLUTION NUMBER R- 308473

DATE OF FINAL PASSAGE OCT 15 2013

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO AUTHORIZING AN AMENDMENT TO THE  
AGREEMENT WITH THE CITY OF INGLEWOOD FOR  
PARKING CITATION ISSUANCE DEVICES AND  
ASSOCIATED ACCESSORIES FOR THE SAN DIEGO POLICE  
DEPARTMENT.

WHEREAS, the City's Parking Citation Management System includes a citation issuance module which includes hand-held computers, printers, and software for the San Diego Police Department's Parking Enforcement Unit; and

WHEREAS, the Parking Citation Management System also includes a citation administrative system which is managed by the Office of the City Treasurer; and

WHEREAS, both systems are contracted through a parking management consortium managed and contracted by the City of Inglewood, with an underlying contract with Duncan Solutions; and

WHEREAS, by Resolution R-307787, on October 25, 2012, the City Council approved a sole source Agreement with Duncan Solutions through the City of Inglewood, to provide to the Office of the City Treasurer parking citation processing services; and

WHEREAS, Resolution R-307787 also authorized an expenditure of not more than \$650,000 in Fiscal Year 2013, and an expenditure not to exceed \$950,000 in Fiscal Year 2014, for the parking citation processing services required by the Office of the City Treasurer, for an amount not to exceed \$1.6 million over the term of the contract; and

WHEREAS, the Police Department requests an amendment to the Agreement with the City of Inglewood for the purchase of hand-held computers, printers and software for its Parking Enforcement Unit; and

WHEREAS, the Police Department requests an expenditure of \$337,299 in Fiscal Year 2014; and

WHEREAS, the Police Department's requested expenditure will increase Fiscal Year 2014 expenditures for the contract from \$950,000 to \$1,287,299; and

WHEREAS, the Police Department's requested expenditure will increase the total value of the contract from \$1.6 million to \$1,937.299; NOW, THEREFORE,

BE IT RESOLVED, that the Council of the City of San Diego hereby authorizes and directs the Council President, in his capacity under Charter section 265(i), or his designee, to enter into an amendment to the Agreement with the City of Inglewood, on file in the Office of the City Clerk as Document No. PL- 308473, for hand-held computers, printers and software for the San Diego Police Department's Parking Enforcement Unit.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$337,299 in Fiscal Year 2014, from the General Fund (100000), for the needs of the San Diego Police Department under the Duncan Solutions contract with the City of Inglewood, in addition to what was previously authorized for the Office of the City Treasurer,

bringing Fiscal Year 2014 expenditures to not more than \$1,287,299, and for a total expenditure not to exceed \$1,937,299 over the term of the contract.

APPROVED: JAN I. GOLDSMITH, City Attorney

By Linda L. Peter  
Linda L. Peter  
Deputy City Attorney

LLP:amt  
9/20/2013  
10/7/2013 REV.  
Or.Dept:Police  
Doc. No.: 633680\_2

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of OCT 01 2013

ELIZABETH S. MALAND  
City Clerk

By Elizabeth S. Maland  
Deputy City Clerk

Approved pursuant to Charter section 265(i):

\_\_\_\_\_  
(date)

\_\_\_\_\_  
TODD GLORIA, Council President

Passed by the Council of The City of San Diego on OCT 01 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 type="checkbox"/>            | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Myrtle Cole     | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |
| Mark Kersey     | <input type="checkbox"/>            | <input type="checkbox"/> | <input checked="" 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 OCT 15 2013.

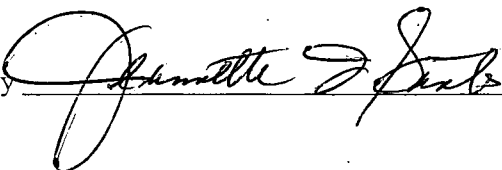
(Please note: When a resolution is approved by the Council President as interim Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

TODD GLORIA, COUNCIL PRESIDENT  
as interim Mayor of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND  
City Clerk of The City of San Diego, California.

By , Deputy

Office of the City Clerk, San Diego, California

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