

RESOLUTION NUMBER R- 309239

DATE OF FINAL PASSAGE OCT 14 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO AN AGREEMENT WITH RADY CHILDREN'S HOSPITAL FOR FORENSIC EXAMINATIONS AND INTERVIEWS, AND AUTHORIZING THE CHIEF FINANCIAL OFFICER TO APPROPRIATE AND EXPEND NOT MORE THAN \$1.25 MILLION IN FISCAL YEARS 2015 THROUGH 2019, CONTINGENT UPON ADOPTION OF THE ANNUAL BUDGET APPROPRIATIONS ORDINANCE FOR EACH RESPECTIVE FISCAL YEAR, AND CONTINUED SOLE SOURCE AUTHORIZATION.

WHEREAS, Rady Children's Hospital has the staff and expertise to conduct forensic physical and sexual abuse examinations and forensic interviews of minors and developmentally-delayed adults; and

WHEREAS, Rady Children's Hospital also prepares reports relating to their forensic examinations and interviews, and provides courtroom testimony; and

WHEREAS, the San Diego Police Department (Police Department) has determined that Rady Children's Hospital is the only local provider of these specialized services and with the requisite expertise; and

WHEREAS, since 1979, the Police Department has relied upon Rady Children's Hospital to provide these services which are vital to criminal investigations and prosecution of offenders in child abuse cases; and

WHEREAS, on April 3, 2014, the Director of Purchasing and Contracting approved, for one year, the Police Department's sole source request for Rady Children's Hospital; and

WHEREAS, the Police Department wishes to enter into a five-year agreement with Rady Children's Hospital; and

WHEREAS, the Police Department has included \$250,000 in its Fiscal Year 2015 proposed budget; and

WHEREAS, the Police Department will request funding in each of the four remaining fiscal years to be included in the annual budget appropriation for each respective fiscal year; and

WHEREAS, the Police Department will request annual sole source reauthorization; and

WHEREAS, the Police Department anticipates spending up to \$1.25 million over the five-year term of the contract; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that the Mayor or his designee is authorized to enter into an agreement with Rady Children's Hospital.

BE IT FURTHER RESOLVED, that the contract shall not exceed five years.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$250,000 in Fiscal Year 2015 from the General Fund (Fund 100000) for the first year of the Rady Children's Hospital agreement.

BE IT FURTHER RESOLVED, that continuation of services under the contract is contingent upon reauthorization of the Police Department's sole source request.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to appropriate and expend an amount not to exceed \$250,000 from the General Fund (Fund 100000) for each of the remaining four years, contingent upon adoption of the Fiscal Year

Annual Budget Appropriation Ordinance for each respective fiscal year, and the Chief Financial Officer certifying that the funds necessary for expenditure are or will be available.

APPROVED: JAN I. GOLDSMITH, City Attorney

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

LLP:hm:amt
6/12/2014
Or.Dept:Police
Doc. No. 787081_2

I certify that this Resolution was passed by the Council of the City of San Diego, at this meeting of SEP 30 2014

ELIZABETH S. MALAND
City Clerk

By [Signature]
Deputy City Clerk

Approved: 10/14/14
(date)

[Signature]
KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on SEP 30 2014, 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"/>
Ed Harris	<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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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 14 2014

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

AUTHENTICATED BY:

KEVIN L. FAULCONER
Mayor of The City of San Diego, California.

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

(Seal)

By  Deputy

Office of the City Clerk, San Diego, California

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