

ORDINANCE NUMBER O- 20553 (NEW SERIES)

DATE OF FINAL PASSAGE AUG 7 2015

AN ORDINANCE OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE EXECUTION OF A FIFTH AMENDMENT TO THE CONTRACT WITH HAYSTAX TECHNOLOGIES, INC. FOR AN ADDITIONAL FIVE YEAR TERM AND AN ADDITIONAL NOT TO EXCEED AMOUNT OF TWELVE MILLION DOLLARS.

WHEREAS, on behalf of the San Diego Urban Area (SDUA) and since 2010, the City has had a contract with Haystax Technologies, Inc. (Haystax) for the provision of a Risk Management Program funded via federal Urban Area Security Initiative (UASI) grant funds; and

WHEREAS, the California Office of Emergency Services (CalOES) provided additional funding to this Risk Management Program so that it could become a statewide project; and

WHEREAS, CalOES has provided funding for the Risk Management Program through June 2016 and will likely make funds available beyond that date; and

WHEREAS, the City desires to amend the contract with Haystax to account for additional UASI grant monies from CalOES to spend on the statewide Risk Management Program; NOW, THEREFORE,

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

Section 1. That the Mayor, or his designee, is authorized to execute a fifth amendment to the contract with Haystax Technologies, Inc. (formerly Digital Sandbox, Inc.) to extend that contract for five additional years for Risk Management Program services and support for a California statewide program.

Section 2. That the Chief Financial Officer is authorized to appropriate and expend \$1,383,556 from Fund 600000, available via the Fiscal Year 2014 Federal Department of Homeland Security Urban Area Security Initiative grant program for the purposes of funding the


Risk Management Program tasks identified as part of the Fiscal Year 2014 Urban Area Security Initiative grant.

Section 3. That the Chief Financial Officer is authorized to appropriate and expend, contingent upon securing future fiscal years' Federal Department of Homeland Security Urban Area Security Initiative grant funding, an amount not to exceed twelve million dollars during the five year extension period of the fifth amendment to the contract with Haystax Technologies, Inc., contingent upon the Chief Financial Officer furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

Section 4. That a full reading of this ordinance is dispensed with prior to passage, a written copy having been made available to the Council and the public prior to the day of its passage.

Section 5. 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 

Noah J. Brazier
Deputy City Attorney

NJB:hm
7/8/2015
Or.Dept:PSE
Doc. No.: 1058388

I hereby certify that the foregoing Ordinance was passed by the Council of the City of San Diego, at this meeting of AUG 04 2015.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 8/6/15
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on AUG 04 2015, 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"/>
Lorie Zapf	<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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chris Cate	<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 AUG 7 2015

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 *Mary Fernandez*, 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 21 2015

, and on

AUG 7 2015

I FURTHER CERTIFY that said ordinance was read in full prior to passage or that such reading was dispensed with by a vote of five members of the Council, and that a written copy of the ordinance was made available to each member of the Council and the public prior to the day of its passage.

ELIZABETH S. MALAND

City Clerk of The City of San Diego, California.

(Seal)

By *Mary Fernandez*, Deputy

Office of the City Clerk, San Diego, California

Ordinance Number O- 20553