Strm - El 4/19/16 (0-2016-97)

ORDINANCE NUMBER O- 20638 (NEW SERIES)

DATE OF FINAL PASSAGE APR 28 2016

AN ORDINANCE OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING AMENDMENT NO. 1 TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF SAN DIEGO AND COUNTY OF SAN DIEGO FOR USE OF A CASE MANAGEMENT SYSTEM.

WHEREAS, the Criminal Division of the Office of the City Attorney (CA) prosecutes criminal misdemeanors and infractions committed with the San Diego City limits, and processes more than 35,000 cases per year; and

WHEREAS, the County of San Diego, through the San Diego District Attorney's Office (DA), owns all rights to the Case Management System (CMS) software and licenses it to the City through a Memorandum of Understanding (MOU) executed on November 10, 2009; and

WHEREAS, CMS is used by approximately 150 CA staff and it is supported by DA technical staff; and

WHEREAS, the MOU with the County has exceeded five years and this Ordinance will retroactively authorize the extension of the MOU and payments made to the County under the MOU and further authorize execution of Amendment No. 1 to the MOU which extends the term through June 30, 2021; and

WHEREAS, under Charter section 99, no contract, agreement or obligation extending for a period more than five years may be authorized except by Ordinance approved by a two-thirds majority vote of the City Council; 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 hereby authorized to execute, for and on behalf of the City, Amendment No. 1 to the Memorandum of Understanding between the City of

(O-2016-97)

San Diego and the County of San Diego for software and services related to use of a case

management system, for the purposes of extending the term of the MOU through June 30, 2021,

authorizing payments retroactively to November 10, 2014, and otherwise modifying the MOU

pursuant to the terms and conditions set forth in Amendment No. 1 to the MOU on file in the

Office of the City Clerk as Document No. OO- 26638.

Section 2. That the Chief Financial Officer is authorized to expend funds in the amount

not to exceed a total of \$100,000 for each remaining contract year of the agreement, with each

contract year beginning on November 10, contingent upon the approval of the Appropriation

Ordinance for the applicable fiscal years and contingent upon the Chief Financial Officer

furnishing one or more certificates certifying that funds necessary for expenditures 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

Steven R. Lastonirsk

Deputy City Attorney

SRL:bas 3/4/2016 Or.Dept:CA

Doc. No.: 1237482

I hereby certify that the foregoing Ordinance was passed by the Council of the City of San Diego, at this meeting of <u>APR 1 9 2016</u>

|                          | ELIZABETH S. MALAND<br>City Clerk |
|--------------------------|-----------------------------------|
|                          | By St. Pund<br>Deputy City Clerk  |
| Approved: 4/17/16 (date) | KEVIN L. FAULCONER, Mayor         |
| Vetoed:(date)            | KEVIN L. FAULCONER, Mayor         |

| Passed by the Council of The City of San Diego on                                  |  | APR <b>1 9</b> 2016                    |   | by the following vote:                       |        |
|--|--|--|---|--|--------|
| Councilmembers   | Yeas   | Nays                                   | Not Present   | Recused                                      |        |
| Sherri Lightner  | Z  |  |   |  |        |
| Lorie Zapf   | Z  |  |   |  |        |
| Todd Gloria  |  |  |   |  |        |
| Myrtle Cole  | $\mathbf{Z}$                                 |  |   |  |        |
| Mark Kersey  | $\mathbb{Z}$                                 |  |   |  |        |
| Chris Cate   | $\mathbf{Z}$                                 |  |   |  |        |
| Scott Sherman  | Ø  |  |   |  |        |
| David Alvarez  |  |  | $\mathbb{Z}$  |  |        |
| Marti Emerald  | Ø  |  |   |  |        |
| Date of final passageAPF AUTHENTICATED BY:   | R <b>2</b> 8 2016                            | M                                      | <u>KEVIN L. F.A</u><br>ayor of The City of                              | AULCONER<br>San Diego, Californi             | ia.    |
| (Seal)<br>I HEREBY CERTIFY th  | oot the foregoing ordi                       | Ву                                     | Sta Ru  | of San Diego, Califor                        | Deputy |
| had elapsed between the day of i   | 0 0  |  | ~ 1   |  | .ys    |
| APR 0 5 201  | $\delta$ , and                               | lon                                    | APR 2   | 8 2016                                       |        |
| I FURTHER CERTIFY dispensed with by a vote of five available to each member of the | that said ordinance w<br>members of the Coun | vas read in fu<br>ncil, and that       | ll prior to passage o<br>a written copy of the<br>e day of its passage. | r that such reading w<br>e ordinance was mad |        |
| (Seal)   |  | —————————————————————————————————————— | ELIZABETH Clerk of The City   | S. MALAND<br>of San Diego, Califor           | mia.   |
| (3041)   |  | By                                     | Sty Riac  | 3  | Deputy |
|  |  | Office of                              | the City Clerk, Sa  | n Diego, California                          |        |
|  |  | Ordinance N                            | lumbor O  | 20638  |        |