

Stem: 52  
1/19/16  
(O-2016-105)

ORDINANCE NUMBER O- 20639 (NEW SERIES)

DATE OF FINAL PASSAGE APR 21 2016

AN ORDINANCE OF THE COUNCIL OF THE CITY OF  
SAN DIEGO AUTHORIZING THE MAYOR OR HIS  
DESIGNEE TO EXECUTE THE FIRST AMENDMENT TO THE  
AGREEMENT WITH CGI TECHNOLOGIES AND  
SOLUTIONS, INC. FOR INFORMATION TECHNOLOGY  
SERVICES.

WHEREAS, the City and CGI Technologies and Solutions, Inc. (CGI) entered into an Agreement for CGI to provide Application Development and Maintenance Services (Agreement), as approved by Council Resolution No. R-407432, dated May 23, 2012; and

WHEREAS, the proposed First Amendment to the Agreement is required to extend the term of the Agreement, increase the not-to-exceed amount, and modify certain of the Agreement's provisions; and

WHEREAS, under San Diego Charter section 99, no contract, agreement or obligation extending for a period of more than five years may be authorized except by ordinance adopted 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 authorized to execute the First Amendment to the Agreement with CGI Technologies and Solutions, Inc. for Application Development and Maintenance Services, for the purpose of extending the term of the Agreement by two years and eight months, increasing the not-to-exceed amount of the Agreement to \$144,194,566, and otherwise modifying the Agreement pursuant to the terms and conditions contained in the First Amendment to the Agreement on file with the Office of the City Clerk as Document No. OO-


20639

Section 2. That the Chief Financial Officer is hereby authorized to expend an amount not to exceed \$144,194,566 over the seven years and eight months term of this Agreement for the purpose of funding the fixed cost and as-needed citywide application development and maintenance services Agreement with CGI, contingent upon the adoption of the Annual Appropriation Ordinance for the applicable fiscal year and contingent upon the Chief Financial Officer first furnishing one or more certificates certifying that funds necessary for expenditure 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 final 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. Lastomirsky  
Deputy City Attorney

SRL:bas  
3/17/2016  
Or.Dept:IT  
Doc. No.: 1247699

I hereby certify that the foregoing Ordinance was passed by the Council of the City of San Diego, at this meeting of APR 19 2016

ELIZABETH S. MALAND  
City Clerk

By Stacy Mead  
Deputy City Clerk  
Kevin L. Faulconer  
KEVIN L. FAULCONER, Mayor

Approved: 4/21/16  
(date)

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on APR 19 2016, 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage APR 21 2016

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

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

By *Janette J. Pantoja*, 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 APR 05 2016, and on APR 21 2016.

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.

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

By *Janette J. Pantoja*, Deputy

Office of the City Clerk, San Diego, California  
Ordinance Number O- 20639