

Item 56
(O-2016-155)
10-18/16

ORDINANCE NUMBER O- 20733 (NEW SERIES)

DATE OF FINAL PASSAGE NOV 01 2016

AN ORDINANCE OF THE COUNCIL OF THE CITY OF
SAN DIEGO APPROVING THE AGREEMENT BETWEEN
THE CITY OF SAN DIEGO AND ESRI, INC. IN SUPPORT OF
GEOSPATIAL SOFTWARE AND SERVICES.

WHEREAS, ESRI, Inc. (ESRI) develops geographic information systems (GIS) software which is a core technology for supporting most spatial analyses and mapping presentations in the City of San Diego (City), and which is used for critical response applications for public safety, the routing of curbside refuse and recycling collection trucks, infrastructure maintenance planning for filling potholes and replacing water pipes, and developing and distributing spatial data and collaborating with City vendors; and

WHEREAS, GIS software is also critical to meeting various compliance requirements such as tracking sewer rehabilitation mileage, describing environmental impacts and assisting with hydrologic modeling and demographic planning; and

WHEREAS, in 2004, the San Diego Data Processing Corporation entered into Enterprise License Agreement 2003ESL6557 with ESRI for Geographic Information System (GIS) software and maintenance; and

WHEREAS, Enterprise License Agreement 2003ESL6557 was assigned to the City effective as of January 1, 2012, and the Council via San Diego Resolution R-309353 (Dec. 12, 2014) authorized execution of Amendment No. 3 which extended the term of the agreement through August 31, 2016; and

WHEREAS, the City now desires to enter into a new Agreement with ESRI for a term of three years, extending from September 1, 2016 through August 31, 2019, with products and

services substantially similar to those contracted in the previous agreement with ESRI (Agreement); 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 an agreement between the City and ESRI, Inc. for Geographic Information Systems (GIS) software licensing and support and maintenance services pursuant to the terms and conditions contained in the agreement, on file in the Office of the City Clerk as Document No. OO 20733, with an amount not to exceed \$2,700,000.

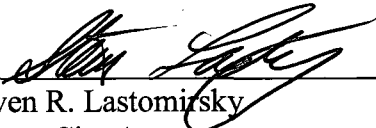
Section 2. That the Chief Financial Officer is authorized to expend an amount not to exceed \$2,700,000 under the proposed agreement with ESRI, Inc. for GIS software licensing and support and maintenance services with funding for each year being contingent upon the adoption of the Appropriation Ordinance for the applicable fiscal years, and contingent upon the Chief Financial Officer furnishing a certificate certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasury.

Section 3. That the Chief Financial Officer, upon advice from the administrative department, is authorized to transfer excess funds, if any, to the appropriate reserves.

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 
Steven R. Lastomirsky
Deputy City Attorney

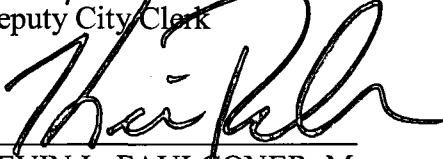
SRL:bas:cw
09/20/16
Or.Dept:IT
CC No.: 3000009039
Doc. No.: 1307943

I hereby certify that the foregoing Ordinance was passed by the Council of the City of San Diego, at this meeting of OCT 18 2016

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 10/31/16
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

(Note: The date of final passage is November 1, 2016, which represents the day this ordinance was returned to the Office of the City Clerk with the Mayor's signature of approval.)

The City of San Diego
COMPTROLLER'S CERTIFICATE

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING CC 3000009039
 DEPT. NO.: 1314

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: _____

Purpose: _____

Date: _____ By: _____
 COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Funded Program	Fund	Grant Number	G/L Account	Functional Area	Business Area	Fund Center or Cost Center	Internal Order or WBS Element	Original Amount
TOTAL AMOUNT									

FUND OVERRIDE

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed: \$600,000.00

Vendor: Environmental Science Research Institute, Inc.

Purpose: To authorize the expenditures of funds not to exceed \$600,000.00 to Environmental Science Research Institute, Inc. for Geographic Information Systems (GIS) software licensing and maintenance services (FY 2017).

Date: June 14, 2016 By: Van Nguyen
 COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Funded Program	Fund	Grant Number	G/L Account	Functional Area	Business Area	Fund Center or Cost Center	Internal Order or WBS Element	Original Amount
001		200448		513002	OTHR-00000000-GG	1314	1314110017		\$600,000.00
TOTAL AMOUNT									\$600,000.00

FUND OVERRIDE

OCT 18 2016

Passed by the Council of The City of San Diego on _____, 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 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 NOV 01 2016

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.

By [Signature], 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

OCT 04 2016

NOV 01 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.

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

By [Signature], Deputy

Office of the City Clerk, San Diego, California

Ordinance Number O- 20733