

Item #66 11/15/16

(O-2017-47)

ORDINANCE NUMBER O- 20749 (NEW SERIES)

DATE OF FINAL PASSAGE ~~DEC 01 2016~~

AN ORDINANCE OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING AMENDMENT NO. 3 TO THE PRINT AND MAIL PROCESSING AGREEMENT BETWEEN THE CITY OF SAN DIEGO AND ELECTRONIC OUTPUT SOLUTIONS, INC., TO EXTEND SUCH AGREEMENT PAST FIVE YEARS AND TO INCREASE EXPENDITURE AUTHORIZATION

WHEREAS, San Diego Data Processing Corporation (SDPPC) previously provided certain information technology-related procurement services to the City; and

WHEREAS, on October 12, 2010, SDDPC entered into the Print and Mail Processing Agreement with EOS on behalf of its customer, the City, to provide services set forth therein related to the Business Tax, Rental Unit Business Tax, and Departmental Invoicing on an as-needed basis by the City; and

WHEREAS, effective on January 1, 2012, the Print and Mail Processing Agreement was assigned by SDPPC to the City pursuant to a letter agreement dated November 22, 2011; and

WHEREAS, on December 20, 2013, the City entered into Amendment No. 1 to the Print and Mail Processing Agreement to allow for paperless billing services in addition to the paper billing services provided by EOS; and

WHEREAS, on May 16, 2016, the City entered Amendment No. 2 to the Print and Mail Processing Agreement to realize cost savings per text message billing reminder for each SMS Text Message Notification sent by EOS pursuant to this Agreement; and

WHEREAS, the Print and Mail Processing Agreement and all amendments thereto will be collectively referred to as "Agreement"; and

WHEREAS, the Agreement expires on January 1, 2017, and the City wishes to extend this Agreement for an additional term of four years; and

WHEREAS, City staff anticipates that there will be a likely increase in the need to use the services provided by EOS under the Agreement due to responsibilities recently added to the Office of the City Treasurer for noticing and invoicing to enforce the City's Minimum Wage and Earned Sick Leave Ordinance and potentially for Cannabis Tax Enforcement, the City also seeks to increase the amount of the authorized expenditure for each year from \$199,000 to \$250,000 upon the Effective Date of Amendment No. 3; and

WHEREAS, on September 21, 2016, the Purchasing and Contracting Department Director approved a Request and Certification for Sole Source Procurement for this Agreement; and

WHEREAS, on October 5, 2016, the Council Committee on Budget and Government Efficiency voted to recommend approval of this Amendment No. 3 by the full Council; and

WHEREAS, under Charter section 99, no contract, agreement or obligation extending for a period of 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 authorized to execute, for and on behalf of said City, extend the Agreement and increase the expenditure authorization under the terms and conditions set forth in Amendment No. 3 to the Agreement.

Section 2. That the expenditure of an amount not to exceed \$250,000 per year of the Agreement, is authorized for the purpose of executing Amendment No. 3 to the Agreement, contingent upon authorization of the respective fiscal year budget and provided that the Chief Financial Officer or her designee certify funds are available for such purposes.

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.

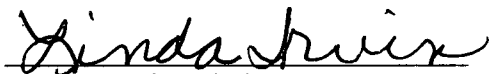
APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Kenneth So
Deputy City Attorney

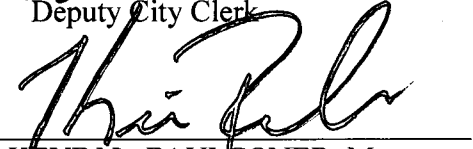
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10/07/16
Or.Dept: Treasurer
Doc. No. 1348846

I hereby certify that the foregoing Ordinance was passed by the Council of the City of San Diego, at this meeting of NOV 15 2016.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 11/28/16
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

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

Passed by the Council of The City of San Diego on NOV 15 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Date of final passage DEC 01 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 Linda Irwin, 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 25 2016, and on DEC 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.

(Seal)

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

By Linda Irwin, Deputy

Office of the City Clerk, San Diego, California
Ordinance Number O- 20749