

RESOLUTION NUMBER R- 310413

DATE OF FINAL PASSAGE MAY 27 2016

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING AN INCREASE IN THE EXPENDITURE LIMIT INVOLVING THE AGREEMENT BETWEEN THE CITY OF SAN DIEGO AND CITY OF INGLEWOOD FOR THE PROVISION OF PARKING CITATION PROCESSING SERVICES

WHEREAS, the Office of the City Treasurer manages the processing of parking citations; and

WHEREAS, parking citation processing services include a citation administrative system that tracks citations issued by the issuing agency, processes and tracks appeals and payments, and generates reports; and

WHEREAS, San Diego Data Processing Corporation, on behalf of the City of San Diego (City), contracted for parking citation processing services through a parking consortium managed by the City of Inglewood; and

WHEREAS, the City of Inglewood has an underlying contract with Duncan Solutions for parking citation processing services; and

WHEREAS, Duncan Solutions responds to parking citation-related issues, provides upgrades to software as required, maintains all customized programming such as interfaces to and from the City's delinquent accounts system, provides on-line appeal and payment processing, and provides an Interactive Voice Response System which receives and routes all incoming parking-related telephone calls; and

WHEREAS, effective January 1, 2012, San Diego Data Processing Corporation assigned all of its rights and obligations under this contract to the City; and

WHEREAS, on August 13, 2012, Purchasing and Contracting Department approved a sole source request that coincides with the duration of the City's contract with the City of Inglewood; and

WHEREAS, there were numerous reasons for approving the sole source request, but in particular due to the significant amount of time and effort associated with replacing the current system and all the associated parking services at this time; and

WHEREAS, on October 25, 2012, the City Council approved Resolution No. R-307787, which authorized an extension of the City's contract with the City of Inglewood through June 30, 2017, and authorized an expenditure not-to-exceed amount of \$950,000 annually; and

WHEREAS, on October 1, 2013, the City Council approved Resolution No. R-308473, approving the expenditure of an additional \$337,299 to purchase handheld devices, which resulted in a not-to-exceed amount of \$1,287,299 for Fiscal Year 2014 only; and

WHEREAS, the Fiscal Year 2016 Mid-Year Report projected the expenditures under the City's contract with the City of Inglewood to exceed the annual not-to-exceed amount of \$950,000 due to an increase in citation issuance, which results in additional processing costs such as printing and mailing notices; and


WHEREAS, in order to have the necessary funds to cover this projected expenditure, the Office of the City Treasurer is seeking City Council's approval to increase the not-to-exceed amount of the contract by \$110,000 annually for Fiscal Years 2016 and 2017, such that this limit will be \$1,060,000 each fiscal year for the remaining term of the contract; and

WHEREAS, the City has issued a Request for Proposal for Parking Citation Services which is expected to be awarded and implemented in Fiscal Year 2017; and

WHEREAS, on April 13, 2016, the Council Committee on Budget and Government Efficiency voted to forward this matter to the City Council for approval; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that the Chief Financial Officer is authorized to expend an amount not to exceed \$1,060,000 annually over the remaining term of the contract with the City of Inglewood with funding for each year being contingent upon authorization of the respective fiscal year budget and provided that the Chief Financial Officer certifies in writing that funds are available for this purpose.


APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Kenneth R. So  
Deputy City Attorney

KRS:jdf  
04/27/16  
Or.Dept: City Treasurer  
Doc. No.: 1246275\_2

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 17 2016.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 5/27/16  
(date)

  
KEVIN L. FAULCONER, Mayor

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

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

Passed by the Council of The City of San Diego on MAY 17 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 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 MAY 27 2016.

**(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)**

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 *Steph Brady*, Deputy

Office of the City Clerk, San Diego, California

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