RESOLUTION NUMBER R- 310572

DATE OF FINAL PASSAGE JUN 2 9 2016

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO APPROVING AND RATIFYING A SIDE LETTER AGREEMENT BETWEEN THE CITY OF SAN DIEGO AND THE SAN DIEGO MUNICIPAL EMPLOYEES ASSOCIATION RELATED TO CERTIFICATION PAY FOR POLICE DEPARTMENT DISPATCHERS.

WHEREAS, by San Diego Resolution R-310148 (Dec. 16, 2015) (Resolution R-310148), the San Diego City Council (Council) approved and ratified a Memorandum of Understanding between the City of San Diego (City) and the San Diego Municipal Employees Association (MEA), setting forth the terms and conditions of employment for MEA-represented employees for Fiscal Years 2017 through 2020 (MOU); and

WHEREAS, the Council wishes to approve a Side Letter Agreement to the MOU, which amends the MOU related to the certification pay for Police Department dispatchers; and

WHEREAS, this Side Letter Agreement amends Article 21, section G, of the MOU, by adding increased certification pay under agreed-upon conditions; and

WHEREAS, this Side Letter Agreement has been negotiated pursuant to the Meyers-Milias-Brown Act and Council Policy 300-06, and is subject to Council approval to take effect; and

WHEREAS, this Side Letter Agreement involves negotiated increases to pensionable pay for certain classifications of City employees, and, therefore, the City must comply with the provisions of San Diego Charter section 70.2 before the Side Letter Agreement is approved by the Council; and

WHEREAS, in accordance with San Diego Charter section 70.2, the Mayor and Council have received and considered an actuarial study from the City's Retirement System, which identifies and discloses the impact on the City's Defined Benefit Pension Plan of the proposed increases in certification pay; and

WHEREAS, the actuary for the City's Retirement System has also prepared an updated actuarial study of the tentative agreement, and this analysis has been made readily available to the public ten days prior to Council consideration of the Side Letter Agreement; and

WHEREAS, the Council determines that this Side Letter Agreement to amend the four-year MOU is in the best interests of the City because it provides modified benefits to recruit and retain Police Department dispatchers; and

WHEREAS, this Side Letter Agreement only amends the provisions of the MOU as stated and agreed-upon; all other provisions of the MOU remain in effect, as previously approved by the Council by Resolution R-310148; and

WHEREAS, the negotiated Side Letter Agreement must be approved by a two-thirds majority vote of this Council, in accordance with San Diego Charter sections 11.2 and 70.2; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that pursuant to the Meyers-Milias-Brown Act and City Council Policy 300-06, the Council approves and ratifies the Side Letter Agreement between the City and MEA, amending Article 21, section G, of the MOU,

related to increased certification pay for Police Dep	partment dispatchers, on file in the Office of
the City Clerk as Document No. 22-310572	
APPROVED: JAN I. GOLDSMITH, City Attorney	/
By Jan F. Dawson Deputy City Attorney	
JFD:ccm June 14, 2016	
Or.Dept: Human Resources Doc. No.: 1305836	
I certify that the foregoing Resolution was passed be meeting ofJUN 28 2016	by the Council of the City of San Diego, at this
	ELIZABETH S. MALAND City Clerk
	By Man Jenands Deputy City Clerk
Approved: 6/29/16 (date)	KEVIN L. FAUI CONER, Mayor
Vetoed: (date)	KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on _		JUN 2 8 2016 , 1		by the following vote:	
Councilmembers	Yeas	Nays	Not Present	Recused	
Sherri Lightner	Ø				
Lorie Zapf	Ø		. 🗆		
Todd Gloria					
Myrtle Cole					
Mark Kersey					
Chris Cate					
Scott Sherman	·	\mathbb{Z}			
David Alvarez					
Marti Emerald	Z				
Date of final passage JUN	2 9 2016				
AUTHENTICATED BY:		M	<u>KEVIN</u> L. FA ayor of The City of	AULCONER San Diego, California.	
(Seal)		City	ELIZABETH Clerk of The City (S. MALAND of San Diego, California.	
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		Office of t	he City Clerk, Sai	n Diego, California	
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