

RESOLUTION NUMBER R- 311378

DATE OF FINAL PASSAGE NOV 09 2017

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO AUTHORIZING THE MAYOR TO EXECUTE A  
FOURTH AMENDMENT WITH RURAL/METRO  
CORPORATION FOR THE PROVISION OF EMERGENCY  
MEDICAL AND TRANSPORT SERVICES.

WHEREAS, the City's emergency medical services (EMS) system is experiencing a rapid increase in demand for ambulance transports, including an increase in non-urgent transportation requests; and

WHEREAS, in order to address these challenges and keep the City's EMS system functioning at an appropriate level, the City and AMR desire to amend the 2011 EMS Agreement; and

WHEREAS, the amended 2011 EMS Agreement will terminate when a new EMS contract resulting from a planned 2018 request for proposals is awarded; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that the Mayor or his designee is authorized to execute, for and on behalf of the City, an amendment to the current Emergency Medical Services Agreement with Rural/Metro Corp., under the terms and conditions set forth in the amendment entitled "Fourth Amendment to 2011 Emergency Medical Services Agreement," on file with the City Clerk as document number RR 311378.

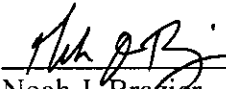
BE IT FURTHER RESOLVED, that a new article VII section 7.9 will be added to this amendment requiring Rural/Metro Corp. to provide monthly reports on the City's EMS system to each City Council Member's office.

BE IT FURTHER RESOLVED, that this amendment will include a requirement that any final compliance measures and response time tiers made during the amendment's ninety-day Adjustment Period be brought before the City Council for review after that period ends.

BE IT FURTHER RESOLVED, that the current Emergency Medical Services Agreement with Rural/Metro Corp. is referred as a potential audit to the Audit Committee and the City Auditor for review and consideration at the City Auditor's discretion.

BE IT FURTHER RESOLVED, that City staff continue to work with the County of San Diego, the insurers, and major health plans in the County of San Diego on alternative transportation options for non-emergency calls.

APPROVED: MARA W. ELLIOTT, City Attorney

By  \_\_\_\_\_  
Noah J. Brazier  
Deputy City Attorney

NJB:hm  
September 28, 2017  
October 24, 2017 REV.  
Or.Dept:PSE  
Doc. No.: 1592541

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of OCT 24 2017.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 11/8/17  
(date)

  
KEVIN L. FAULCONER, Mayor

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

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

**Office of  
The City Attorney  
City of San Diego**

**MEMORANDUM**

**DATE:** October 31, 2017  
**TO:** Office of the City Clerk/Matthew Hilario  
**FROM:** Deputy City Attorney Noah Brazier  
**SUBJECT:** Item 330 of October 24, 2017, Council Meeting

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I am submitting this memorandum with a revised copy of the resolution for Item 330, heard on October 24, 2017, because the resolution was revised during this item's hearing at City Council. The revisions include the following alterations to the original resolution:

- 1) Add a new section in Article VII (7.9) to the Fourth Amendment to the contract to require the provider to provide monthly reports on service to each Council office;
- 2) To require that the Fourth Amendment to the contract include a requirement that any final compliance measures and response time tiers made in the 90 day/adjustment come back for review after the period ends;
- 3) To refer a potential audit to the Audit Committee and the City Auditor for review and consideration at the City Auditor's discretion;
- 4) That City staff continue to work with the County of San Diego, the insurers, and major health plans in the County of San Diego, on alternative transportation options for non-emergency calls.

This resolution passed unanimously at that City Council meeting.

NJB  
Doc. No.: 1616849

OCT 24 2017

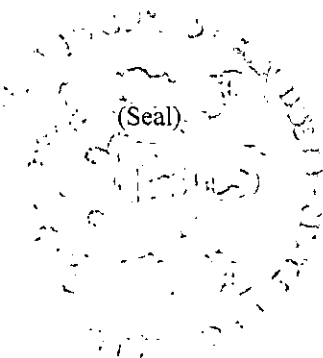
Passed by the Council of The City of San Diego on \_\_\_\_\_, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Barbara Bry	<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"/>
Chris Ward	<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"/>
Georgette Gomez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage NOV 09 2017


(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.

By , Deputy

Office of the City Clerk, San Diego, California

**311378**

Resolution Number R-\_\_\_\_\_