

Tues 6/26/18

(R-2018-581) Item
100

RESOLUTION NUMBER R- 311846

DATE OF FINAL PASSAGE JUN 29 2018

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING THE EXECUTION OF THE
ECO PASS PROGRAM AGREEMENT WITH SAN DIEGO
METROPOLITAN TRANSIT SYSTEM.

WHEREAS, the Transportation and Stormwater Department administers the
Transportation Alternatives Program (TAP), which incentivizes City employees to utilize mass
transit, van pools, and car pools as their primary mode of transportation to and from work; and

WHEREAS, under TAP, the City subsidizes the cost of mass transit passes for City
employees, which is memorialized in various labor organization memoranda of understanding;
and


WHEREAS, the San Diego Metropolitan Transit System (MTS) offers under its ECO
Pass Program a discount to employers who purchase mass transit passes in bulk for their
employees; and

WHEREAS, the City desires to enter into an agreement with MTS to purchase mass
transit passes for City employees under the ECO Pass Program for a term of five years with a
value not to exceed \$1,000,000 per year; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the Mayor, or his
designee, is authorized to execute a five-year agreement with MTS, under the terms and
conditions set forth in the agreement on file in the Office of the City Clerk as Document No. RR-
311846, for mass transit passes for City employees in an amount not to exceed
\$1,000,000 per year.

BE IT FURTHER RESOLVED, the Chief Financial Officer is authorized to expend funds in an amount not to exceed \$1,000,000 per year of this agreement, contingent upon the adoption of the annual Appropriation Ordinance for the applicable year and upon the Chief Financial Officer certifying funds are, or will be, on deposit with the City Treasurer.


APPROVED: MARA W. ELLIOTT, City Attorney

By 
Miguel Merrell
Deputy City Attorney

MM:jls
May 24, 2018
Or.Dept:Transportation & Storm Water
Doc. No.: 1767400

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUN 26 2018 .

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 6/28/18
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on JUN 26 2018, 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 JUN 29 2018

(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.

(Seal)

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

By *Hy Reed*, Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- <u>311846</u>