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11/20/21

(R-2021-294)
COR. COPY

RESOLUTION NUMBER R- 313412

DATE OF FINAL PASSAGE FEB 01 2021

RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING EXECUTION AND FUNDING
OF OPTION YEARS IN THE CONSULTANT SERVICES
CONTRACT BETWEEN THE CITY OF SAN DIEGO AND
PLATINUM ADVISORS, LLC, TO PROVIDE STATE
LEGISLATIVE AND EXECUTIVE BRANCH CONSULTING
SERVICES AND REPRESENTATION.

WHEREAS, by San Diego Resolution R-312168 (Jan. 11, 2019), the San Diego City Council (Council) authorized the Mayor or his designee to execute a contract between the City of San Diego (City) and Platinum Advisors, LLC, for State Legislative and Executive Consulting Services and Representation, under the terms and conditions of the contract, which is on file in the Office of the City Clerk as Document Number RR-312168 (Contract); and

WHEREAS, the Contract is for a three-year period, with two one-year options to extend, and it was signed by the Director of the City's Purchasing and Contracting Department and took effect on December 1, 2018; and

WHEREAS, the Contract was awarded through a competitive process in accordance with the City's Municipal Code, including sections 22.3202 and 22.3207; and

WHEREAS, the Contract, at Article III, section 3.1, sets forth a not-to-exceed amount of \$168,000 per year for five years; and

WHEREAS, in approving the Contract, the Council authorized the Mayor to execute the Contract and the Chief Financial Officer to expend an amount not to exceed \$504,000, which included the condition that funding was contingent upon the adoption of the Fiscal Year 2020

Appropriation Ordinance and the Chief Financial Officer furnishing a certificate certifying that funds necessary for expenditure are, or will be on deposit with the City Treasurer; and

WHEREAS, the Mayor, acting through the director of the Government Affairs Department, now requests that the Council grant the Mayor or his designee discretionary authority to determine whether to extend the Contract for each additional option year, as described in the Contract, and to execute any agreements necessary to extend the Contract; and

WHEREAS, the Mayor, acting through the director of the Government Affairs Department, also seeks Council authorization to expend an amount not to exceed \$840,000 in payment for services provided under the Contract, which represents the agreed-upon not-to-exceed amount of \$168,000 per year for the full five years; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego that:

1. The Council grants the Mayor or his designee discretionary authority to execute each of the two one-year options to extend the Contract between the City and Platinum Advisors, LLC, which is on file in the Office of the City Clerk as Document Number RR-312168.
2. The Council authorizes the Chief Financial Officer to expend an amount not to exceed \$168,000 per year for each year of the Contract, if the Contract is in effect, with the total Contract amount not to exceed \$336,000 over the period of the two one-year options, beginning December 1, 2021; this authorization is contingent upon the Council's adoption of the Annual Appropriation Ordinance for each applicable fiscal year and upon the Chief Financial Officer first furnishing a

certificate, stating that funds necessary for the authorized expenditures for
services under the Contract are, or will be, on deposit with the City Treasurer.

APPROVED: MARA W. ELLIOTT, City Attorney

By /s/ Joan F. Dawson
Joan F. Dawson
Senior Deputy City Attorney

JFD:jvg:cm
12/28/2020
01/25/2021 COR. COPY
Or.Dept: Government Affairs
Doc. No. 2571298

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this
meeting of 01/26/2021.

ELIZABETH S. MALAND
City Clerk

By /s/ Stacy D. Ready
Deputy City Clerk

Approved: 1/29/21
(date)


TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on JAN 26 2021, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Joe LaCava	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jennifer Campbell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stephen Whitburn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Monica Montgomery Steppe	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marni von Wilpert	<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"/>
Raul A. Campillo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vivian Moreno	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sean Elo-Rivera	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage FEB 01 2021

(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:

TODD GLORIA
Mayor of The City of San Diego, California.

(Seal)

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

By *Uky Beady*, Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- <u>313412</u>