

<b>REQUEST FOR COUNCIL ACTION</b> CITY OF SAN DIEGO	CERTIFICATE NUMBER (FOR COMPTROLLER'S USE ONLY)
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TO: CITY COUNCIL	FROM (ORIGINATING DEPARTMENT): Risk Management	DATE: 1/26/2015
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SUBJECT: Renew membership and continue participation in the California State Association of Counties Excess Insurance Authority (CSAC-EIA).

PRIMARY CONTACT (NAME, PHONE): Claudia Castillo del Muro, 619-236-6784	SECONDARY CONTACT (NAME, PHONE): Greg Bych, 619-236-6651
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**COMPLETE FOR ACCOUNTING PURPOSES**

FUND					
FUNCTIONAL AREA					
COST CENTER					
GENERAL LEDGER ACCT					
WBS OR INTERNAL ORDER					
CAPITAL PROJECT No.					
AMOUNT	0.00	0.00	0.00	0.00	0.00



FUND					
FUNCTIONAL AREA					
COST CENTER					
GENERAL LEDGER ACCT					
WBS OR INTERNAL ORDER					
CAPITAL PROJECT No.					
AMOUNT	0.00	0.00	0.00	0.00	0.00

**COST SUMMARY (IF APPLICABLE):**

**ROUTING AND APPROVALS**

CONTRIBUTORS/REVIEWERS:	APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED
Environmental Analysis	ORIG DEPT.	Bych, Greg	02/26/2015
Liaison Office	CFO		
Financial Management	DEPUTY CHIEF	Lewis, Mary	03/11/2015
	COO		
	CITY ATTORNEY	Gersten, William	03/13/2015
	COUNCIL PRESIDENTS OFFICE		

PREPARATION OF:     RESOLUTIONS     ORDINANCE(S)     AGREEMENT(S)     DEED(S)

1. Authorize the Mayor or his designee to continue the City's membership in the California State Association of Counties- Excess Insurance Authority (CSAC-EIA) for the period beginning July 1, 2015 (FY2016) through June 30, 2020 (FY2021);
  
2. Authorize the Mayor or his designee to renew the City's insurance coverages annually as appropriated by City Council in the annual budget for the period of July 1, 2015 (FY2016) through June 30, 2020 (FY2021).

STAFF RECOMMENDATIONS: Approve the Ordinance.	
SPECIAL CONDITIONS (REFER TO A.R. 3.20 FOR INFORMATION ON COMPLETING THIS SECTION)	
COUNCIL DISTRICT(S):	All
COMMUNITY AREA(S):	N/A
ENVIRONMENTAL IMPACT:	This activity is not a project for purposes of CEQA and is, therefore, exempt from its requirements. CEQA Guidelines section 15060 (c)(3).
CITY CLERK INSTRUCTIONS:	Clerk requested to provide Claims and Insurance Manager, Claudia Castillo del Muro, M.S. 51B with a certified copy of Ordinance.

**COUNCIL ACTION  
EXECUTIVE SUMMARY SHEET  
CITY OF SAN DIEGO**

DATE: 1/26/2015

ORIGINATING DEPARTMENT: Risk Management

SUBJECT: Renew membership and continue participation in the California State Association of Counties Excess Insurance Authority (CSAC-EIA).

COUNCIL DISTRICT(S): All

CONTACT/PHONE NUMBER: Claudia Castillo del Muro/619-236-6784

**DESCRIPTIVE SUMMARY OF ITEM:**

Authorize membership renewal and continued participation in the California State Association of Counties Excess Insurance Authority (CSAC-EIA). Participation in CSAC EIA facilitates the purchase of Property/ Earthquake and Excess Liability insurance coverage for the City.

**STAFF RECOMMENDATION:**

Approve the Ordinance.

**EXECUTIVE SUMMARY OF ITEM BACKGROUND:**

The City has been a member of the California State Association of Counties Excess Insurance Authority (CSAC-EIA) since 1995 and this membership facilitates the joint purchase of Property/ Earthquake and Excess Liability insurance coverage with the combined purchasing power of 54 counties and 225 non-county public entities.

With its continuing membership in CSAC-EIA, the City has been able to purchase comprehensive property and excess liability insurance at favorable market rates, as well as other specialty lines of coverage including airport liability, property coverage for aircraft, pollution liability, crime bond/employee dishonesty and cyber liability. In addition, the City's membership in CSAC-EIA enables it to access additional risk management services at reduced or no cost.

**FISCAL CONSIDERATIONS:**

Funding for the insurance premiums is budgeted through the annual budget process in the General, Public Liability and Enterprise Funds as a non-discretionary line item in the appropriate department fund. The budget for the non-discretionary insurance may vary from year to year due to changing property values, special requirements, liability limits, modifications to City assets, risk exposure and overall market conditions.

**EQUAL OPPORTUNITY CONTRACTING INFORMATION (IF APPLICABLE):**N/A

**PREVIOUS COUNCIL and/or COMMITTEE ACTION** (describe any changes made to the item from what was presented at committee):

This item will be heard at Budget & Government Efficiency Committee on April 15, 2015

**COMMUNITY PARTICIPATION AND PUBLIC OUTREACH EFFORTS:**N/A

KEY STAKEHOLDERS AND PROJECTED IMPACTS:N/A

Bych, Greg  
Originating Department

Lewis, Mary  
Deputy Chief/Chief Operating Officer