

000195

REQUEST FOR COUNCIL ACTION
CITY OF SAN DIEGO

1. CERTIFICATE NO.
(FOR AUDITOR'S USE ONLY)
2800894

TO: CITY ATTORNEY
2. FROM (ORIGINATING DEPARTMENT): BUSINESS OFFICE
3. DATE: June 10, 2008

4. SUBJECT:
Authorize managed competition consultant support contract and funding.

5. PRIMARY CONTACT (NAME, PHONE, & MAIL STA.) Anna Danegger, 619/236-6107, MS 9A
6. SECONDARY CONTACT (NAME, PHONE, & MAIL STA.) Mark Patzman, 619/533-3915, MS 8A
7. CHECK BOX IF REPORT TO COUNCIL IS ATTACHED

8. COMPLETE FOR ACCOUNTING PURPOSES				9. ADDITIONAL INFORMATION /	
FUND	100			Total expended:	
DEPT.	602			FY 2007	\$54,040.50
ORGANIZATION				FY2008	\$195,097.00
OBJECT ACCOUNT	48818			Total Contract	\$249,137.50
JOB ORDER	000602			expended to date	
C.I.P. NUMBER					
AMOUNT	\$400,000				

10. ROUTING AND APPROVALS

ROUTE (#)	APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED	ROUTE (#)	APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED
1	ORIGINATING DEPRATMENT	<i>[Signature]</i>	6/10/2008	6	AUDITOR/ COMPTROLLER	<i>[Signature]</i>	6/11/08
2	EOC	<i>[Signature]</i>	6/11/08	7	CFO	<i>[Signature]</i>	6/11/08
3	CONTRACTING	<i>[Signature]</i>	6/11/08	8	COG	<i>[Signature]</i>	6/11/08
4	LIAISON OFFICE	<i>[Signature]</i>	6/11/08	9	CITY ATTORNEY		
5	FINANCIAL MANAGEMENT	<i>[Signature]</i>	6/11/08				

REFER TO: _____ COUNCIL DATE: **6/23/08**
SC Fa SEP 6/2/08

11. PREPARATION OF: RESOLUTIONS ORDINANCE(S) AGREEMENT(S) DEED(S)
- 1) Authorize contract 8020-07-Z with Grant Thornton LLP for managed competition program support with an authorization to expend, not to exceed limit of \$1,100,000, contingent upon the City Comptroller certifying that funds are available.
 - 2) Authorize the City Comptroller to appropriate and expend \$400,000 in the Business Office (Fund 100, Dept 210) from the General Fund Appropriated Reserves (Fund 100, Dept 602) to fund managed competition consultant support.
 - 3) Direct the City Attorney to prepare the appropriate resolutions and/or ordinances in accordance with Charter Section 40.

11A. STAFF RECOMMENDATIONS: Adopt the resolutions.

12. SPECIAL CONDITIONS (REFER TO A.R. 3:20 FOR INFORMATION ON COMPLETING THIS SECTION.)
COUNCIL DISTRICT(S): ALL
COMMUNITY AREA(S): ALL.
ENVIRONMENTAL IMPACT: THIS ACTIVITY IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO STATE CEQA GUIDELINES, SEC. 15061 (B) (3).
HOUSING IMPACT: NONE.
OTHER ISSUES: NONE.
CITY CLERK INSTRUCTIONS: PLEASE FORWARD A COPY OF THE RESOLUTION TO ANNA DANEGGER, MS 9A.