

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.