

**CITY COUNCIL OF THE CITY OF SAN DIEGO
SUPPLEMENTAL DOCKET NUMBER 2
FOR THE REGULAR MEETING OF
TUESDAY, SEPTEMBER 30, 2014
CITY ADMINISTRATION BUILDING
COUNCIL CHAMBERS – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

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Pursuant to California Senate Bill 343 (Section 54957.5(b) of the Brown Act), late-arriving documents related to City Council meeting agenda items which are distributed to the legislative body prior to and during the Council meeting are available for public review in the Office of the City Clerk on the second floor of the City Administration Building, 202 C Street, San Diego, CA 92101. This relates to those documents received after the agenda is publicly noticed and during the 72 hours prior to the start of the meeting. Please note: Approximately one hour prior to the start of the Council Meeting, the documents will be available just outside Council Chambers in the lobby of the 12th floor of the City Administration Building in a binder labeled “SB 343.” Late-arriving materials received during the City Council meeting are available for review by making a verbal request of City Clerk staff located in Council Chambers.

ADOPTION AGENDA, CONSENT ITEMS
RESOLUTIONS:

NOTE: This item may be taken in the morning session which is scheduled to begin at 10:00 a.m.

- * ITEM-S501: Authorization to execute an Agreement for Federal Legislative and Executive Branch Consulting Services and Representation between the City of San Diego and Squire Patton Boggs (US) LLP.

ITEM DESCRIPTION:

Approval of the Agreement for Consulting Services between the City of San Diego and Squire Patton Boggs (US) LLP in an amount not to exceed \$372,000. This contract will provide for government relations services to ensure that the City maintains effective advocacy before the Federal Legislature.

MAYOR FAULCONER'S RECOMMENDATION:

Adopt the following resolution:

(R-2015-158)

Authorizing the Mayor, or his designee, to execute, for and on behalf of the City, an Agreement with Squire Patton Boggs (US) LLP in an amount not to exceed \$372,000 for government relations services, under terms and conditions set forth in the Agreement;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$121,500 in Fiscal Year 2015 from Fund No. 100000, General Fund, Cost Center No. 1411000001, Office of the Mayor, to provide funds for the above-referenced agreement, contingent upon the Chief Financial Officer first furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$166,500 in Fiscal Year 2016 from Fund No. 100000, General Fund, Cost Center No. 1411000001, Office of the Mayor, to provide funds for the above-referenced agreement, contingent upon the adoption of the Fiscal Year 2016 Appropriation Ordinance and contingent on the Chief Financial Officer first furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$84,000 in Fiscal Year 2017 from Fund No. 100000, General Fund, Cost Center No. 1411000001, Office of the Mayor, to provide funds for the above-referenced agreement, contingent upon the adoption of the Fiscal Year 2016 Appropriation Ordinance and contingent on the Chief Financial Officer first furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

Contractor's invoices are charged to the General Fund, and the Non-General Fund portion of the expense will be offset by a transfer of revenue from the Non-General Fund departments.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:

This item was heard by the Economic Development and Intergovernmental Relations Committee on September 22, 2014, and forwarded to full Council with no recommendation, with the following information requested to be provided at Council: confirmation of receipt and approval of Equal Employment Opportunity Plans; clarification as to whether the possible contract extensions require Council approval; clarification regarding evaluation scores from other respondents; information for exhibit C, "Time Schedule"; and performance metrics. Staff will be prepared to address these items at Council.

ACTION: Motion by Councilmember Harris, second by Council President Pro Tem Lighter, to forward subitems a) and b) to full Council with no recommendations, with the following information requested to be provided at Council:

- Confirmation of receipt and approval of Equal Employment Opportunity Plans.
- Clarification as to whether the possible contract extensions require Council approval.
- Clarification regarding evaluation scores from other respondents,
- Information for Exhibit C, "Time Schedule".
- Performance metrics.

VOTE: 3-0; Lightner-yea, Harris-yea, Kersey-yea. Alvarez and Emerald not present.

Bradford/Chadwick

Primary Contact\Phone: Kristin Tillquist\6192366597

Secondary Contact\Phone: Almis Udrys\6192365929

City Attorney Contact: Bradley, Catherine

NOTE: This item may be taken in the morning session which is scheduled to begin at 10:00 a.m.

- * ITEM-S502: Authorization to execute an Agreement for State Legislative and Executive Branch Consulting Services and Representation between the City of San Diego and Platinum Advisors, LLC.

ITEM DESCRIPTION:

Approval of the Agreement for Consulting Services between the City of San Diego and Platinum Advisors, LLC in an amount not to exceed \$312,000. This contract will provide for government relations services to ensure that the City maintains effective advocacy before the State Legislature.

MAYOR FAULCONER'S RECOMMENDATION:

Adopt the following resolution:

(R-2015-138)

Authorizing the Mayor, or his designee, to execute, for and on behalf of the City, an Agreement with Platinum Advisors, LLC in an amount not to exceed \$312,000 for government relations services, under terms and conditions set forth in the Agreement;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$117,000 in Fiscal Year 2015 from Fund No. 100000, General Fund, Cost Center No. 1411000001, Office of the Mayor, to provide funds for the above-referenced agreement, contingent upon the Chief Financial Officer first furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer;

Authorizing the Chief Financial Officer to expend an amount not to exceed \$195,000 in Fiscal Year 2016 from Fund No. 100000, General Fund, Cost Center No. 1411000001, Office of the Mayor, to provide funds for the above-referenced agreement, contingent upon the adoption of the Fiscal Year 2016 Appropriation Ordinance and contingent on the Chief Financial Officer first furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

SUPPORTING INFORMATION:

FISCAL CONSIDERATIONS:

Contractor's invoices are charged to the General Fund, and the Non-General Fund portion of the expense will be offset by a transfer of revenue from the Non-General Fund departments.

PREVIOUS COUNCIL AND/OR COMMITTEE ACTION:

This item was heard by the Economic Development and Intergovernmental Relations Committee on September 22, 2014, and forwarded to full Council with no recommendation, with the following information requested to be provided at Council: confirmation of receipt and approval of Equal Employment Opportunity Plans; clarification as to whether the possible contract extensions require Council approval; clarification regarding evaluation scores from other respondents; information for exhibit C, "Time Schedule"; and performance metrics. Staff will be prepared to address these items at Council.

ACTION: Motion by Councilmember Harris, second by Council President Pro Tem Lighter, to forward subitems a) and b) to full Council with no recommendations, with the following information requested to be provided at Council:

- Confirmation of receipt and approval of Equal Employment Opportunity Plans.
- Clarification as to whether the possible contract extensions require Council approval.
- Clarification regarding evaluation scores from other respondents,
- Information for Exhibit C, "Time Schedule".
- Performance metrics.

VOTE: 3-0; Lightner-yea, Harris-yea, Kersey-yea. Alvarez and Emerald not present.

Bradford/Chadwick

Primary Contact\Phone: Kristin Tillquist\6192366597

Secondary Contact\Phone: Almis Udrys\6192365929

City Attorney Contact: Bradley, Catherine