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[Proposition J Contract – Parking Meter Management System]

Resolution concurring with Controller's certification that parking meter management services, including collection and coin counting can be practically performed by a private contractor at a lower cost than by City and County employees.

WHEREAS, Section 10.104.15 of the San Francisco Charter allows City Departments to contract for services performed by employees subject to civil service examination when it has been determined by the Office of the Controller that can be practically performed under private contract at a lower cost to the City than similar work performed by City and County employees; and

WHEREAS, In 2002, the Board of Supervisors approved a five-year agreement with Serco Management Services, Inc. for a parking meter management system, including collection and coin counting; and

WHEREAS, The Office of the Controller has certified that the requirements of Charter section 10.104.15 have been satisfied for Fiscal Year 2003-2004 and has determined that contracting for the services provided for under this contract is more economical than providing the same services with City and County employees; and

WHEREAS, The Controller's certification is on file with the Clerk of the Board of Supervisors in File No. ______, which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, On April 6, 2004 the Board of Directors of the Municipal Transportation Agency adopted Resolution 04-047; a copy of which is on file with the Clerk of the Board of Supervisors in File No. 040663, which is hereby declared to be a part of this

resolution as if set forth fully herein, recommending that the Board of Supervisors concur with Controller's determination; now, therefore, be it

RESOLVED, That the Board of Supervisors concurs with the Controller's certification that parking meter management services, including collection and coin counting can be practically performed by a private contractor at a lower cost than by City and County employees for fiscal year 2003-04.



City and County of San Francisco

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

Tails

Resolution

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040663

Date Passed:

Resolution concurring with Controller's certification that parking meter management services, including collection and coin counting can be practically performed by a private contractor at a lower cost than by City and County employees.

July 13, 2004 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Gonzalez, Hall, Ma, Maxwell, McGoldrick, Peskin, Sandoval

File No. 040663

I hereby certify that the foregoing Resolution was ADOPTED on July 13, 2004 by the Board of Supervisors of the City and County of San Francisco.

JUL 22 2004

Date Approved

Mayor Gavin Newsom

Gloria L. Young (Clerk of the Board