

HOUSING AUTHORITY OF

THE CITY OF SAN DIEGO

RESOLUTION NUMBER HA- **1545**

DATE OF FINAL PASSAGE **FEB 28 2012**

RESOLUTION APPROVING THE HOUSING COMMISSION'S BUSINESS SYSTEMS STRATEGIC PLAN AND DEPLOYMENT OF YARDI SYSTEMS, INC. ENTERPRISE MANAGEMENT SOFTWARE SYSTEM AGENCY-WIDE, THE EXECUTION OF A PURCHASE AGREEMENT WITH YARDI SYSTEMS, INC. FOR A ONE-TIME COST NOT TO EXCEED \$1,657,475 AND EXTENSIONS FOR UP TO TEN YEARS SUBJECT TO THE APPROVAL OF FUNDS, AN AMENDMENT OF THE FISCAL YEAR 2012 BUDGET IN THE AMOUNT OF \$459,380 AND AUTHORIZING THE CEO TO IMPLEMENT THESE APPROVALS

WHEREAS, the San Diego Housing Commission has described its Business Systems Strategic Plan in Housing Authority Report No. HAR 12-013; and,

WHEREAS, the Housing Commission seeks approval of said Plan by the Housing Authority of the City of San Diego; and

WHEREAS, the Housing Commission's Board of Commissioners unanimously approved and recommended that the Housing Authority approve said Plan; and

WHEREAS, the Housing Commission desires to execute an agreement with Yardi Systems, Inc. under a General Services Agreement (GSA) Schedule 70 contract to expand the Housing Commission's existing management software system and to further obtain implementation services from consultants, contractors and temporary employees in a one-time amount not to exceed \$1,657,475, all as referenced in Housing Authority Report No. HAR 12-013; and

WHEREAS, the Housing Commission desires that the Housing Authority approve a budget revision transferring \$459,380 from Reserves to Information Technology in the Housing Commission's approved Fiscal Year 2012 Budget; and

WHEREAS, the Housing Commission seeks authority for its President and Chief Executive Officer (CEO) to execute up to ten years of amendments/extensions of the Software License and Service Agreement, compensation for which, each year, shall be in an amount not to exceed the prior year's cost plus a Consumer Price Index escalation, together with, if necessary, the cost increase in additional Housing Commission units of support, but only if the cost for each year's amendment/extension and additional units of support have been budgeted for in the Housing Authority approved budget; and

WHEREAS, the Housing Commission seeks authority for its CEO to execute any and all documents necessary and appropriate to implement these approvals and to further authorize the CEO to perform such acts as are necessary or appropriate to implement these approvals.

NOW, THEREFORE,

BE IT RESOLVED, by the Housing Authority of the City of San Diego, that the Housing Commission's Business Systems Strategic Plan, as more specifically detailed and described in Housing Authority Report No. HAR 12-013, is hereby approved; and

BE IT FURTHER RESOLVED, that the Housing Commission's CEO is hereby authorized to execute a General Services Agreement with Yardi Systems, Inc. and to procure associated implementation services, as well as non-Yardi consultants, contractors and temporary employees for the Housing Commission in an aggregate amount not to exceed \$1,657,475, all as referenced in Housing Authority Report No. HAR 12-013; and

BE IT FURTHER RESOLVED, that a budget amendment in the Fiscal Year 2012 Budget in the amount of \$459,380 from Reserves to Information Technology is hereby approved,


and the CEO is authorized to take such actions as are necessary to cause the amendment to be effectuated; and

BE IT FURTHER RESOLVED, that the CEO is hereby authorized to execute up to ten years of amendments/extensions of Software License and Service Agreements, as approved by General Counsel of the Housing Commission, provided that the compensation for such amendments/extensions have been included in a Housing Authority approved budget, and provided further that the amount of compensation in each year shall be based on the prior year's cost plus an escalation percentage cap equal to the Consumer Price Index, and, if necessary, cost for an increase in additional Housing Commission units of support, utilizing funds that have been approved through the Housing Commission and Housing Authority annual budget process; and

BE IT FURTHER RESOLVED, that the CEO is authorized to take all necessary and appropriate actions and to execute all necessary and appropriate documents to implement these approvals; and

BE IT FURTHER RESOLVED, that this action is not a project within the meaning of the California Environmental Quality Act (CEQA). Further processing under the National Environmental Policy Act [NEPA] is not required because no federal funds are implicated.

APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Leslie A. FitzGerald  
Deputy City Attorney

LAF:jl

2/7/2012

Or.Dept:SD Housing Commission

Passed and adopted by the Housing Authority of the City of San Diego on February 28, 2012 by the following vote:

	Yeas	Nays	Excused	Not Present
Sherri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Anthony Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carl DeMaio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**AUTHENTICATED BY:**

Anthony Young

Chair of the Housing Authority  
of the City of San Diego, California

Richard C. Gentry

Executive Director of the Housing Authority  
of the City of San Diego, California

I HEREBY CERTIFY that the above and foregoing is a full, true and correct copy of  
RESOLUTION NO. 1545 passed and adopted by the Housing Authority of the City of San  
Diego, California on February 28, 2012.

By:

Pari Ryan

Deputy Secretary of the Housing Authority  
of the City of San Diego, California