

(Bill No. 080308)

#### AN ORDINANCE

Authorizing the Director of Finance to charge against the authorization made to the Board of Pensions and Retirement in the Fiscal Year 2008 Operating Budget, the compensation of Office of the Director of Finance employees being used by the Board of Pensions and Retirement pursuant to Section 8-401 of the Philadelphia Home Rule Charter, under certain terms and conditions.

WHEREAS, Section 15(3) of the Fiscal Year 2008 Operating Budget Ordinance (Bill No. 070116-AA, approved June 22, 2007) provides that if "pursuant to the provisions of Section 8-401 of the Philadelphia Home Rule Charter, employees of any office, department, board or commission are used by another office, department, board or commission, the compensation of such employees for the period of such use may not be charged against the applicable appropriations to the using office, department, board or commission, unless Council by ordinance expressly approves such charge"; and

WHEREAS, Pursuant to Section 8-401 of the Charter, the Board of Pensions and Retirement, with the approval of the Director of Finance, is using employees of the Office of the Director of Finance to carry out certain powers and duties of the Office; and

WHEREAS, The Director of Finance, with the approval of the Executive Director of the Board of Pensions and Retirement, would like to charge the compensation of such Office of the Director of Finance employees against the authorization made to the Board of Pensions and Retirement in the Fiscal Year 2008 Operating Budget Ordinance; now, therefore

THE COUNCIL OF THE CITY OF PHILADELPHIA HEREBY ORDAINS:

SECTION 1. Pursuant to Section 15(3) of Bill No. 070116-AA (approved June 22, 2007), the Finance Director is hereby authorized to charge against the authorization made to the Board of Pensions and Retirement in the Fiscal Year 2008 Operating Budget Ordinance, the compensation of Office of the Director of Finance employees being used by the Board of Pensions and Retirement pursuant to Section 8-401 of the Philadelphia Home Rule Charter, in an amount not to exceed \$250,000. Within one week of taking any action authorized by this Ordinance, the Director of Finance shall provide written notice

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to the President and all members of Council, with a copy to the Chief Clerk of Council, detailing such action.

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CERTIFICATION: This is a true and correct copy of the original Bill, Passed by the City Council on May 1, 2008. The Bill was Signed by the Mayor on May 14, 2008.

Patricia Rofferty

Patricia Rafferty Chief Clerk of the City Council