

(R-89-2008)

RESOLUTION NUMBER R- 273344

ADOPTED ON MAY 1 1989

BE IT RESOLVED, by the Council of The City of San Diego, that the Council hereby approves the recommendations of the City Manager contained in City Manager's Report No. 89-147 to develop a short-list of proposals concerning a comprehensive waste management system for the City of San Diego.

BE IT FURTHER RESOLVED, that the City Manager is hereby authorized to eliminate from further consideration those proposals with no significant materials recovery component and those proposals advocating waste-to-energy, as recommended in City Manager's Report No. 89-147.

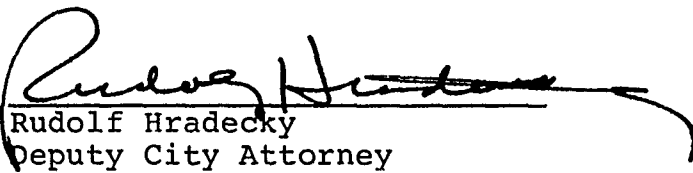
BE IT FURTHER RESOLVED, that the City Manager is hereby directed to schedule on-site evaluations of projects operated by those remaining proposers on the short-list, in order to determine the appropriateness of the facilities to be developed and operated in the City of San Diego.

BE IT FURTHER RESOLVED, that the Council concurs in the screening process used in evaluating the proposals submitted to date and approves the concept of a City evaluation team to be

designated to visit the waste management facilities of the short-listed proposers, to consist of at least two City Councilmembers and one community representative designated by the City Council, and two City staff representatives designated by the City Manager.

APPROVED: JOHN W. WITT, City Attorney

By


Rudolf Hradecky
Deputy City Attorney

RH:mb
04/12/89
Aud.Cert:8900853
Or.Dept:Waste Mgmt
R-89-2008
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CONFIDENTIAL

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CONFIDENTIAL

The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER

CERTIFICATE OF UNALLOTTED BALANCE AC 8900853

ORIGINATING DEPT. NO.: 751

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount \$ 20,000.00 Fund 41200

Purpose Authorizing the expenditure of funds for proposals for Comprehensive Waste Management System

Date April 5, 19 89

By: *Kimberly Rice*
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
1			751		4458	7321				\$ 10,000.00
2			752		3322	4319				10,000.00
TOTAL AMOUNT										\$ 20,000.00

FUND OVERRIDE

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said moneys now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed \$ _____

Vendor _____

Purpose _____

Date _____, 19 _____

By: _____
AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
TOTAL AMOUNT										

FUND OVERRIDE

R-273314

MAY 1 1989

MAY 1 1989

Passed and adopted by the Council of The City of San Diego on....., by the following vote:

Council Members	Yeas	Nays	Not Present	Ineligible
Abbe Wolfsheimer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ron Roberts	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Gloria McColl	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
H. Wes Pratt	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ed Struiksma	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. Bruce Henderson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Judy McCarty	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bob Filner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Maureen O'Connor	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

MAUREEN O'CONNOR
Mayor of The City of San Diego, California.

(Seal)

CHARLES G. ABDELNOUR
City Clerk of The City of San Diego, California.

By *Rhonda K. Barnes*, Deputy.

Office of the City Clerk, San Diego, California

Resolution Number *R-273344* Adopted *MAY 1 1989*

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