

RESOLUTION NUMBER R- 283924

ADOPTED ON MAY 16 1994

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager be and is hereby authorized to execute Amendment No. 6 to the Agreement for Engineering Services with Black and Veatch Consulting Services, a copy of which is on file in the office of the City Clerk as Document No. RR-283924 to provide engineering services for construction phase services associated with the South Effluent Outfall Connection Construction period extension.

BE IT FURTHER RESOLVED, that the City Manager be and is hereby authorized to expend an amount not to exceed \$454,046.00 from the Sewer Fund 41508, CIP 46-134.0 (South Effluent Outfall Connection) for the purpose of executing Amendment No. 6, provided that the City Auditor first furnishes a certificate demonstrating that the funds necessary for such expenditures are or will be on deposit in the City Treasury.

BE IT FURTHER RESOLVED, that the San Diego City Council certifies that the information contained in DEP No. 94-0074, a copy of which is on file in the office of the City Clerk as Document No. RR-283924-2, has been completed in compliance with the Environmental Quality Act of 1970 and California State Guidelines, and that said Mitigated Negative Declaration ("MND") reflects the independent judgment of The City of San Diego as

Lead Agency; stating for the record that the final MND has been reviewed and considered prior to approving the project to install six (6) temporary trailers at the Point Loma Wastewater Treatment Plant; and adopting the Mitigation Monitoring and Reporting Program.

BE IT FURTHER RESOLVED, that the City Council hereby approves the placement of six (6) temporary trailers at the Point Loma Wastewater Treatment Plant with the following conditions:

1. That six (6) trailers be approved for a period of five (5) years only.

2. For the next sixty (60) days, no construction materials or other equipment, including vehicles, be located on unimproved City property to the south of the plant (the area known as the "boneyard") while the City Manager develops an alternative plan to accommodate peak construction parking.

3. That the City Manager be directed to develop a Memorandum of Understanding ("MOU") within the next sixty (60) days with the Cabrillo National Monument, and/or the United States Navy, for peak construction parking in either Cabrillo Scenic Overlook No. 3 or on Navy property to the north of the Point Loma Wastewater Treatment Plant. That the MOU include specific reference as to the number of spaces needed, when the parking will be needed and the duration the trailers will be on the site.

4. If a solution cannot be reached, the City Manager will return to the City Council with a report on how construction parking can be achieved.

5. That within two (2) weeks of this action, the Metropolitan Wastewater Department staff hold a meeting with a representative of each of the following organizations to review the status of the master plan for the Point Loma Wastewater Treatment Plant: the Point Loma Association; the Peninsula Planning Board; the Navy; the Cabrillo National Monument; and the staff of San Diego City Council District 2. In addition, subsequent meetings will be held prior to the public release of the master plan for the Point Loma Wastewater Treatment Plant, if such meetings will assist in resolving significant public concerns.

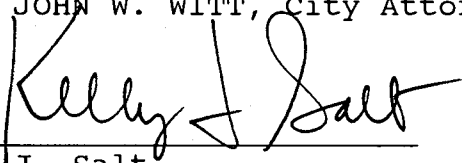
6. That after the City Council takes action on the proposed digesters 7 and 8, in approximately one (1) year, the City Council will schedule a hearing to consider methods of preserving the viewshed to the south of the plant within the viewshed of the Cabrillo National Monument.

7. That the Point Loma Wastewater Treatment Plant be painted in neutral earth tones, so as to best blend into the hillsides, as the regular maintenance schedule dictates. Paint colors should be chosen after consultation with representatives of the monument.

8. That after the temporary trailers are removed from the site at the Point Loma Wastewater Treatment Plant a permanent parking lot will be constructed at the site and will be made available for use by the public on weekends and holidays.

APPROVED: JOHN W. WITT, City Attorney

By


Kelly J. Salt
Deputy City Attorney

KJS:jrl
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