

RESOLUTION NUMBER R- 296102

ADOPTED ON FEB 25 2002

WHEREAS, new revenues are needed to implement the City's Urban Runoff Management Program and to comply with the recently updated Municipal Storm Water Permit; and

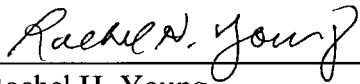
WHEREAS, storm drain service charge development services to be performed by Brown & Caldwell will include a storm drain service fee structure that is in conformance with requirements of Proposition 218, a public awareness and understanding program, and seeking voter or service customer approval for the updated charges; and

WHEREAS, the services are separated into two phases plus additional services as required for mail-out balloting. Phase A tasks are for completion this Fiscal Year, while Phase B tasks are to be completed thereafter (starting in July 1, 2002) and in anticipation of the November 5, 2002 electoral vote. Subconsultants will be hired to assist City staff with public outreach; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that the City Manager be and he is hereby authorized and empowered to execute, for and on behalf of said City, an agreement with Brown & Caldwell, for consultant services for Storm Drain Service Charge Development for an amount not to exceed \$399,434, contingent upon identification of funding for Phase B and additional services in Fiscal Year 2003 budget, under the terms and conditions set forth in the Agreement on file in the office of the City Clerk as Document No. RR- 296102

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$97,839 from Water Operating Budget, Fund 100, is hereby authorized, solely and exclusively for the purpose of providing funds for Phase A services.

APPROVED: CASEY GWINN, City Attorney

By 
Rachel H. Young
Deputy City Attorney

RHY:pev
2/13/02
Aud.Cert:2200823
Or.Dept:Gen.Svcs
R-2002-877
Form=auagr.frm

**The City of San Diego
CERTIFICATE OF CITY AUDITOR AND COMPTROLLER**

CERTIFICATE OF UNALLOTTED BALANCE

AC 2200823
ORIGINATING DEPT. NO.: '533/10508

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 \$ _____ Fund _____

Purpose _____

Date _____ 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

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 money 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 \$ 97,839.00

Vendor Brown and Caldwell

Purpose To authorize the expenditure of funds to obtain consultant services for Storm Drain Service

Charge development.

Date February 12, 2002 By: 

AUDITOR AND COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA										
ACCTG. LINE	CY PY	FUND	DEPT	ORG.	ACCOUNT	JOB ORDER	OPERATION ACCOUNT	BENF/EQUIP	FACILITY	AMOUNT
001	0	100	533	2000	4118	007800				\$72,089.00
002	0	10508	10508	2250	4118	002250				25,750.00
TOTAL AMOUNT										\$97,839.00

FUND OVERRIDE