

#101
3-7-06

(R-2006-685 Corr.)

RESOLUTION NUMBER R- 301275
DATE OF FINAL PASSAGE MAR 15 2006

A RESOLUTION OF THE CITY OF SAN DIEGO
AUTHORIZING THE EXPENDITURE OF STORM WATER
POLLUTION PREVENTION FUNDS AND CONVENTION
CENTER EXPANSION FUNDS FOR EXISTING
PROFESSIONAL SERVICES AGREEMENTS WITH THE
METROPOLITAN WASTEWATER DEPARTMENT; AND
FINDING NO ENVIRONMENTAL IMPACT BY THIS FISCAL
ACTION.

WHEREAS, the Storm Water Pollution Prevention Division [SWPPD] was transferred to the Metropolitan Wastewater Department in 2004; and

WHEREAS, the Convention Center Expansion / Dewatering Project [CCE] requires assistance to conduct Convention Center dewatering compliance activities in support of the compliance schedule requested by the San Diego Regional Water Quality Control Board; and

WHEREAS, the Metropolitan Wastewater Department has separate professional services agreements for Engineering, Biological, Environmental, and Construction/Program Management on an as-needed basis, currently funded by the Sewer Revenue Fund; and

WHEREAS, the SWPPD and CCE Funds must be added as authorized funding sources in order for the SWPPD and the CCE to utilize these professional services agreements; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. That Storm Water Pollution Prevention Fund No. 100 (General Fund) is hereby added as an authorized funding source to support the requirements of the Storm Water Pollution

Prevention Program for the following agreements managed by the Metropolitan Wastewater Department: Engineering Services 2005-2008; Biological Services 2005-2008; Environmental Services 2003-2006; and Construction/Program Management 2002-2007.

2. That the expenditure of funds from Storm Water Pollution Prevention Fund No. 100 is hereby authorized to support the Stormwater Pollution Prevention Program for the above agreements on an as-needed basis, contingent on the City Auditor and Comptroller first furnishing one or more certificates demonstrating that the funds necessary for expenditure are, or will be, on deposit in the City Treasury.

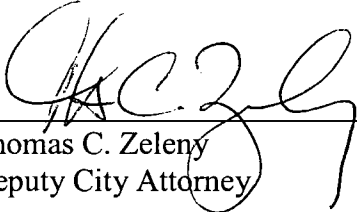
3. That Convention Center Expansion Fund No. 102211 is hereby added as an authorized funding source for the following agreement to support the requirements of the Convention Center Expansion / Dewatering Compliance by the Metropolitan Wastewater Department's Environmental Monitoring & Technical Services: Engineering Services 2005-2008.

4. That the expenditure of funds from Convention Center Expansion Fund No. 102211 is hereby authorized to support the Environmental Monitoring & Technical Services' efforts regarding the Convention Center Expansion / Dewatering Project for the Engineering Services 2005-2008 agreement on an as-needed basis, contingent on the City Auditor and Comptroller first furnishing one or more certificates demonstrating that the funds necessary for expenditure are, or will be, on deposit in the City Treasury.

5. That this activity is not subject to the California Environmental Quality Act pursuant to CEQA Guideline section 15378(b)(4), because this activity is a governmental fiscal activity,

which is not committed to a specific project that may have a significant impact on the environment.

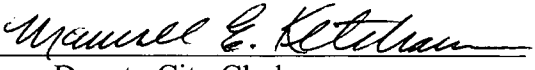
APPROVED: MICHAEL J. AGUIRRE, City Attorney

By 
Thomas C. Zeleny
Deputy City Attorney

TCZ:mb
02/06/06
Aud.Cert:N/A
Or.Dept:MWWD
MWD-6058
R-2006-685

I hereby certify that ~~MAR 07 2006~~ resolution was passed by the Council of the City of San Diego, at its meeting of ~~MAR 07 2006~~.

ELIZABETH S. MALAND, City Clerk

By 
Deputy City Clerk

Approved: 3-15-06
(date)


JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

Passed by the Council of The City of San Diego on MAR 07 2006, by the following vote:

Council Members	Yeas	Nays	Not Present	Ineligible
Scott Peters	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Kevin Faulconer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Toni Atkins	<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"/>
Brian Maienschein	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Donna Frye	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jim Madaffer	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ben Hueso	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage MAR 15 2006

AUTHENTICATED BY:

(Seal)

JERRY SANDERS
Mayor of The City of San Diego, California.

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

By *Mary-Cecilia*, Deputy

Office of the City Clerk, San Diego, California
Resolution Number R-301275