

#102a  
3-7-06

(R-2006-647)

RESOLUTION NUMBER R- 301276  
DATE OF FINAL PASSAGE MAR 15 2006

A RESOLUTION OF THE CITY OF SAN DIEGO AUTHORIZING  
A CONSULTING AGREEMENT WITH BROWN VENCE &  
ASSOCIATES TO STUDY ENERGY RECOVERY AND  
ELECTRICITY GENERATION AT CLOSED CITY LANDFILLS;  
AUTHORIZING EXPENDITURES FOR THE AGREEMENT;  
AND FINDING NO ENVIRONMENTAL IMPACT.

WHEREAS, the Environmental Services Department would like to study the feasibility  
of recovering energy and generating electricity at the closed South Chollas and Arizona Street  
landfills; and

WHEREAS, the City anticipates being reimbursed for up to one-half the costs of such  
feasibility study by grants from the North American Development Bank; and

WHEREAS, the consulting firm of Brown Vence & Associates has conducted such  
studies for the City in the past and has extensive experience with energy projects as well as with  
North American Development Bank grants; NOW, THEREFORE,

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

1. That the Mayor or his duly authorized designee is authorized, for and on behalf of  
the City, to execute a consulting agreement with Brown Vence & Associates, Inc. for an energy  
feasibility study at the South Chollas Landfill and the Arizona Street Landfill, under the terms  
and conditions set forth in the Agreement, on file in the office of the City Clerk as Document No.

RR- 301276.

2. That the expenditure of an amount not to exceed \$100,000 is authorized for the above  
agreement, to be expended as follows: \$50,000 from Fund No. 30244, Dept 30244, CIP 32-022.0  
and \$50,000 from Fund No. 30244, Dept 30244, CIP 32-018.0.

3. That this activity is categorically exempt from the California Environmental Quality Act pursuant to CEQA Guidelines section 15306, because this activity is for the purposes of information collection and other resource evaluation activities which do not result in a serious or major disturbance to an environmental resource.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By Frederick M. Ortlieb  
Frederick M. Ortlieb  
Deputy City Attorney

FMO:mb  
01/25/06  
Aud.Cert: 2600534/  
2600535  
Or.Dept:ESD  
R-2006-647

I hereby certify that the foregoing 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 Marnel E. Kettner  
Deputy City Clerk

Approved: 3-15-06  
(date)

Jerry Sanders  
JERRY SANDERS, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
JERRY SANDERS, Mayor

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

**CERTIFICATE OF UNALLOTTED BALANCE**  
ORIGINATING

AC 2600534  
DEPT. \_\_\_\_\_  
NO.: 7521

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: \$50,000.00

Vendor: Brown Vence & Associates

Purpose: To authorize the expenditure of \$50,000 for consulting services related to on-site energy recovery and electric power generation at the South Chollas Landfill.

Date: January 13, 2006 By: Debra Oestreich *Debra Oestreich* 1/13/06  
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	30244	30244	113	4222	320180				\$50,000.00

*R-* 301276

MAR 07 2006

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

**CERTIFICATE OF UNALLOTTED BALANCE**

ORIGINATING

AC 2600535  
DEPT. \_\_\_\_\_  
NO.: 7521

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: \$50,000.00

Vendor: Brown Vence & Associates

Purpose: To authorize the expenditure of \$50,000 for consulting services related to on-site energy recovery and electric power generation at the Arizona Street Landfill.

Date: January 13, 2006 By: Debra Oestreich *Debra Oestreich 1/13/06*  
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	30244	30244	113	4222	320220				\$50,000.00

AC-361 (REV 2-92)

FUND OVERRIDE

AC 2600535

*R-* 301276

MAR 07 2006

MAR 07 2006

Passed by the Council of The City of San Diego on \_\_\_\_\_, 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"/>

MAR 15 2006

Date of final passage \_\_\_\_\_.

AUTHENTICATED BY:

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

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

(Seal)

By Mary Cepeda, Deputy

Office of the City Clerk, San Diego, California

Resolution Number R-301276