(O-2009-163 Corr.)

ORDINANCE NUMBER O- **19886** (NEW SERIES)

DATE OF FINAL PASSAGE JUL 3 0 2009

AN ORDINANCE OF THE SAN DIEGO CITY COUNCIL AUTHORIZING THE SECOND AMENDMENT TO THE AGREEMENT WITH HELIX ENVIRONMENTAL PLANNING FOR THE CITY'S MASTER STORM WATER SYSTEM MAINTENANCE PROGRAM; AND AUTHORIZING THE EXPENDITURE OF FUNDS FOR THE SECOND AMENDMENT.

WHEREAS, in October 2004, the City entered into an agreement with Helix Environmental Planning for services in connection with the Long-Term Drainage Maintenance Program (City Document No. C-12906); and

WHEREAS, the agreement with Helix was amended in November 2006 for continued services under the program, now the Master Storm Water System Maintenance Program (City Document No. RR-302103); and

WHEREAS, the continued services of Helix Environmental Planning are needed under the Master Storm Water System Maintenance Program; and

WHEREAS, this matter was heard by the Natural Resources & Culture Committee on May 27, 2009, and approved for forwarding to the full Council without a recommendation; and

WHEREAS, this activity is exempt from the California Environmental Quality Act pursuant to CEQA Guidelines section 15061(b)(3) because it does not have the potential for causing a significant effect on the environment; NOW, THEREFORE,

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

Section 1. That the Mayor or his designee is authorized to execute, for and on behalf of the City, a second amendment with Helix Environmental Planning, Inc. for the City's Master Storm Water Maintenance Program, under the terms and conditions set forth in the Second Amendment to Agreement, on file with the City Clerk as Document No. OO-

Section 2. That the expenditure of an amount not to exceed \$922,970 from Fund No. 100, Dept 533, Org 3400, Object Acct 4222, J.O. 007460, is authorized, solely and exclusively to provide funds for the above Second Amendment, provided that the City Comptroller furnishes one or more certificates demonstrating that the funds necessary for expenditure are, or will be, on deposit in the City Treasury.

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Section 3. That a full reading of this ordinance is dispensed with prior to passage, since a written copy was made available to the City Council and the public prior to the day of passage.

Section 4. That this ordinance shall take effect and be in force on the thirtieth day from and after its final passage.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

Frederick M. Ortlieb

Frederick M. Ortlieb Deputy City Attorney

FMO:mb 06/16/09 07/06/09 Corrected Or.Dept:Stormwater O-2009-163

I hereby certify that the foregoing Ordinance was passed by the Council of the City of Diego, at its meeting of $_JUL \ 2 \ 1 \ 2009$.

ELIZABETH S. MALAND, City Clerk

By Deputy City Clerk

JERRY NDERS, Mayor

Vetoed:

Approved:

(date)

JERRY SANDERS, Mayor

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