(O-2010-94) 5/18

ORDINANCE NUMBER O- 19958 (NEW SERIES)

DATE OF FINAL PASSAGE MAY 27 2010

AN ORDINANCE OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING A SECOND AMENDMENT TO THE AGREEMENT WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, SAN DIEGO (SCRIPPS INSTITUTION OF OCEANOGRAPHY) FOR THE EVALUATION OF ANTHROPOGENIC IMPACTS ON THE SAN DIEGO COASTAL ECOSYSTEM; AUTHORIZING THE EXPENDITURE OF FUNDS; AND RELATED ACTIONS

WHEREAS, the City of San Diego's Public Utilities Department has an on-going ocean monitoring program in support of its wastewater treatment and disposal operations and as part of its requirements under its National Pollution Discharge Elimination System [NPDES] permits; and

WHEREAS, by Resolution No. R-301549 the Council of the City of San Diego [Council] authorized an agreement with the Regents of the University of California, San Diego for its Scripps Institution of Oceanography [SIO] to perform evaluation and monitoring services of the local coastal ecosystem in support of the City of San Diego's ocean monitoring program [Agreement], which Agreement was phase-funded over four years from 2006 to 2010; and

WHEREAS, the City and SIO subsequently executed a first amendment to the Agreement to clarify the contract duration; and

WHEREAS, the City and SIO mutually desire to further amend the Agreement to extend the period of performance for an additional four years until 2014, modify the scope of services, and increase the Agreement funding; and

WHEREAS, under Charter Section 99, no contract, agreement or obligation extending for a period of more than five years may be authorized except by ordinance approved by a two-thirds' majority vote of the Council; 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 a four-year phase funded second amendment to the Agreement with SIO for an amount not to exceed \$1,499,721, under the terms and conditions set forth in the document on file in the office of the City Clerk as Document No. OO- 19958.

Section 2. That the Chief Financial Officer as delegated to Financial Management is authorized to appropriate, and the City Comptroller is authorized to expend, from Public Utilities Department, Wastewater Fund 700001, the following amounts for the corresponding phases, the total amount of which is not to exceed \$1,499,721, for the second amendment to the Agreement, provided that the Chief Financial Officer first issues one or more certificates demonstrating that the fimds necessary for expenditure are, or will be, on deposit with the City Treasurer and contingent upon Council approving sufficient funding in each fiscal year:

Phase 5: \$344,516 (FY 2010)

Phase 6: \$365,649 (FY 2011)

Phase 7: \$382,897 (FY 2012)

Phase 8: \$406,659 (FY 2013).

Section 3. That a full reading of this ordinance is dispensed with prior to its passage, a written or printed copy having been available to the Council and the public a day prior to its passage.

That this ordinance shall take effect and be in force on the thirtieth day Section 4. from and after its final passage. APPROVED: JAN I. GOLDSMITH, City Attorney By Deputy City Attorney JAJ:ca CC: 3000003194 Or.Dept: MWWD O-2010-94 I hereby certify that the foregoing Ordinance was passed by the Council of the City of San Diego, at this meeting of $_$ MAY 182010. ELIZABETH S. MALAND City Clerk Deputy City Clerk JERRY SANDERS, Mayor

JERRY SANDERS, Mayor

The City of San Diego

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Item 001	Fund 700001	Funded Program	Internal Order	Functional Area OTHR-00000000-PR	G/L Account 512059	Area 2012	Cost Center 2012121111	WBS	Original Amount \$344,516.00
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C-361 (R	EV 7-09)							cc	FUND OVERRIDE 3000003194