7/15/13 Item-102/Substem B (R-2013-809)

RESOLUTION NUMBER R- 308350

DATE OF FINAL PASSAGE JUL 3 0 2013,

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO DETERMINING THAT THE AGREEMENT BETWEEN CITY OF SAN DIEGO AND CH2M HILL ENGINEERS, INC. FOR THE OPERATION OPTIMIZATIONS CONSULTANT SERVICES IS STATUTORILY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT PURSUANT TO CEQA GUIDELINES SECTION 15262.

WHEREAS, the City's Public Utilities Department desires to enter into an Agreement with CH2M Hill Engineers, Inc. for the Operation Optimizations Consultant Services to support the Public Utilities Department, for a contract amount not-to-exceed \$5,150,000 (Agreement); and

WHEREAS, the California State Legislature, through the California Environmental Quality Act (CEQA), Public Resources Code sections 21000-21177, has determined that CEQA does not apply to various types of projects listed therein; and

WHEREAS, CEQA section 21084 states that the CEQA Guidelines shall list those classes of projects which have been determined not to have a significant effect on the environment and which shall be exempt from CEQA; and

WHEREAS, pursuant to that authority, CEQA Guidelines sections 15260-15285 list the statutory exemptions promulgated by the California State Legislature; and

WHEREAS, after having considered the written record concerning the Agreement as well as public comment, if any, the Council of the City of San Diego (Council) has determined based upon its independent judgment that CEQA Guidelines section 15262 covers the Agreement; NOW, THEREFORE,

BE IT RESOLVED, that the Agreement is statutorily exempt from CEQA pursuant to CEQA Guidelines section 15262.

APPROVED: JAN I. GOLDSMITH, City Attorney By Deputy City Attorney JAJ:cw 06/25/13 Or.Dept:Public Utilities - Wastewater Doc. No.: 587589 I hereby certify that the foregoing Resolution was passed by the Council of the City of San ELIZABETH S. MALAND City Clerk BOB FILNER, Mayor Vetoed:

(date)

BOB FILNER, Mayor

This resolution, as passed by the Council on July 15, 2013, is effective July 30, 2013, which represents the day this resolution was returned to the Office of the City Clerk with the Mayor's signature of approval.

sed by the Council of The City	y of San Diego on _		5 2013 , by	the following vote:
Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	$ ot \square$			
Kevin Faulconer	Ø,			
Todd Gloria	Z			
Myrtle Cole				
Mark Kersey	Z			
Lorie Zapf				
Scott Sherman				
David Alvarez	Z			
Marti Emerald			\square	
re of final passage	0_2013			
		Mayor	BOB FILNE of The City of San	
		Mayor	of The City of San	Diego, California.
te of final passage			of The City of San ELIZABETH S.	Diego, California.
THENTICATED BY:			of The City of San ELIZABETH S.	Diego, California. MALAND
THENTICATED BY:	0 2013		ELIZABETH S. rk of The City of San	Diego, California. MALAND
THENTICATED BY:		City Cle	ELIZABETH S. rk of The City of San	Diego, California. MALAND n Diego, California.
ΓΗΕΝΤΙCATED BY:		City Cle	ELIZABETH S. rk of The City of San	Diego, California. MALAND n Diego, California.
ΓΗΕΝΤΙCATED BY:		City Cle	ELIZABETH S. rk of The City of San	Diego, California. MALAND n Diego, California.
THENTICATED BY:		City Cle	ELIZABETH S. rk of The City of San	Diego, California. MALAND n Diego, California.
ΓΗΕΝΤΙCATED BY:		City Cle	ELIZABETH S. rk of The City of San	Diego, California. MALAND n Diego, California.
THENTICATED BY:		City Cle	ELIZABETH S. rk of The City of San	Diego, California. MALAND n Diego, California.
ΓΗΕΝΤΙCATED BY:		City Cle	ELIZABETH S. rk of The City of San	Diego, California. MALAND an Diego, California. App, Depu
THENTICATED BY:		City Cle	ELIZABETH S. rk of The City of San	Diego, California. MALAND n Diego, California.

Resolution Number R-_