

Stem-60  
Subitem-B  
(R-2014-62)  
10/22/13

RESOLUTION NUMBER R- 308524

DATE OF FINAL PASSAGE NOV 05 2013

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO DETERMINING THAT THE FIRST AMENDMENT TO THE AGREEMENT WITH AMEC ENVIRONMENT AND INFRASTRUCTURE, INC. FOR AS-NEEDED STORM WATER ENVIRONMENTAL MONITORING SERVICES IS STATUTORILY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT PURSUANT TO CEQA GUIDELINES SECTION 15262.

WHEREAS, the Transportation & Storm Water Department desires to enter into a first amendment to the Agreement with AMEC Environment and Infrastructure, Inc. (AMEC) for As-Needed Storm Water Environmental Monitoring Services, to remove an expenditure limit of \$3 million per year, and to extend the term of the agreement approximately four months to coincide with the end of Fiscal Year 2016 (First Amendment to the Agreement); and

WHEREAS, the services subject to the First Amendment to the Agreement are feasibility and planning studies including monitoring, analyzing data, preparing reports, and preparing recommendations regarding Municipal Separate Storm Sewer (MS4) discharges for possible future actions that the City has not approved, adopted, or funded; and

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


WHEREAS, California Public Resources Code 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 through 15285 list the statutory exemptions promulgated by the California State Legislature; and

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

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

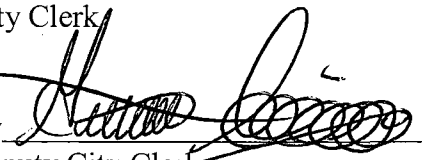
APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Heather L. Stroud  
Deputy City Attorney

HLS:cw  
09/30/13  
Or.Dept: Transportation & Storm Water Department  
CC: N/A  
Doc. No.: 608044

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of OCT 22 2013.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved pursuant to Charter section 265(i):

\_\_\_\_\_  
(date)

\_\_\_\_\_  
TODD GLORIA, Council President

Passed by the Council of The City of San Diego on OCT 22 2013, by the following vote:

| Councilmembers  | Yeas                                | Nays                     | Not Present                         | Recused                  |
|-----------------|-------------------------------------|--------------------------|-------------------------------------|--------------------------|
| Sherri Lightner | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |
| Kevin Faulconer | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |
| Todd Gloria     | <input type="checkbox"/>            | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Myrtle Cole     | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |
| Mark Kersey     | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |
| Lorie Zapf      | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |
| Scott Sherman   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |
| David Alvarez   | <input type="checkbox"/>            | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Marti Emerald   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/>            | <input type="checkbox"/> |

Date of final passage NOV 05 2013.

(Please note: When a resolution is approved by the Council President as interim Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

TODD GLORIA, COUNCIL PRESIDENT  
as interim Mayor of The City of San Diego, California.

(Seal)

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

By , Deputy

Office of the City Clerk, San Diego, California

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