

Item 20/  
MONDAY, 4/14/14  
(R-2014-558)

RESOLUTION NUMBER R- 308873

DATE OF FINAL PASSAGE APR 30 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING TO APPROVE THE STATUS OF THE UNDERGROUNDING CONVERSION PROGRAM, MINOR UPDATES TO THE 2009 MASTER PLAN AND THE NEXT GROUP OF UNDERGROUND PROJECTS.

WHEREAS, the City's Utilities Undergrounding Program consists of a statewide Rule 20A Program and the City of San Diego's unique Surcharge Program; and

WHEREAS, Council Policy 600-08, Underground Conversion of Utility Lines By Utility Company, describes a policy of how undergrounding projects are allocated and prioritized;

NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that the City Council accepts the report regarding the status of the City's Utilities Undergrounding Program (UUP), including the status of all allocated underground conversion projects, program expenditures, and underground conversion fund as provided by City staff in accordance with Council Policy 600-08, section (D)(3).

BE IT FURTHER RESOLVED, that the City Council approves, per Council Policy 600-08, revisions to the 2009 Master Plan for 2011 California Public Utility Commission (CPUC) Rule 20A projects and 2011 Surcharge Program projects.

BE IT FURTHER RESOLVED, that the City Council, approves a list of proposed Surcharge projects and projects that meet the criteria of the CPUC Interim Order, Decision No. 73078, Case No. 8209 (CPUC Rule 20A) in accordance with Council Policy 600-08, section (B)(3)(a) and section (B)(3)(b).

APPROVED: JAN I. GOLDSMITH, City Attorney

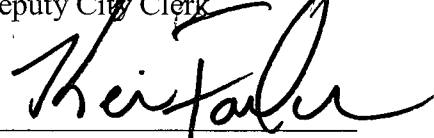
By   
Ryan P. Kohut  
Deputy City Attorney

RPK:cfq  
3/13/2014  
Or.Dept:Transportation & Storm Water  
Doc. No. 746386

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of APR 14 2014

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

  
KEVIN L. FAULCONER, Mayor

Approved: 4/29/14  
(date)

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

\_\_\_\_\_  
KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on APR 14 2014, 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"/>
Ed Harris	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage APR 30 2014

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

AUTHENTICATED BY:

KEVIN L. FAULCONER  
Mayor of The City of San Diego, California.

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

(Seal)

By *Mary Zumbado*, Deputy

Office of the City Clerk, San Diego, California  
Resolution Number R- 308873