

(R-2014-550)

RESOLUTION NUMBER R- 308987

DATE OF FINAL PASSAGE JUN 04 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING A PHASE-FUNDED AGREEMENT WITH KATZ & ASSOCIATES, INC. FOR PUBLIC OUTREACH AND EDUCATION SERVICES REGARDING THE POTABLE WATER REUSE PROJECT; AND EXPENDING FUNDS FOR THE AGREEMENT.

WHEREAS, in April 2013, the Council approved steps to implement the City's water purification demonstration project, which included public education and outreach services; and

WHEREAS, the firm of Katz & Associates, Inc. was selected as the most qualified to perform these services, subject to Council approval; and

WHEREAS, these services would be funded through the Water Utility Operating Fund and the Metro Sewer Utility Fund in Fiscal Years 2014-2016; and

WHEREAS, the Committee on the Environment approved this action on March 26, 2014;  
NOW, THEREFORE,

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

1. That the Mayor or his designee is authorized, for and on behalf of the City, to establish contract funding phases and execute a phase funded agreement with Katz & Associates, Inc. to provide professional services for the Potable Reuse Project – Public Outreach and Education Program [Agreement], in an amount not to exceed \$1,000,000, for a duration of two years, under the terms and conditions set forth in the Agreement, on file with the City Clerk as Document No. RR- 308987.

2. That the Chief Financial Officer is authorized to expend an amount not to exceed \$1,000,000 for the above Agreement, consisting of \$500,000 from Water Utility Operating Fund

No. 700011 and \$500,000 from Metro Sewer Utility Fund No. 700001; contingent upon the adoption of the Annual Appropriation Ordinance for the applicable fiscal year and funding being provided in the respective budget for the expense; and contingent upon the City Comptroller furnishing one or more certificates demonstrating that the funds necessary for the expenditure are, or will be, on deposit with the City Treasurer; with the funding to be expended as follows:

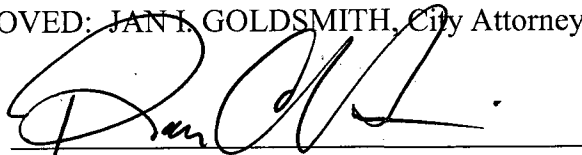
Fiscal Year 2014 - \$57,957.50 from Water Utility Operating Fund No. 700011 and \$57,957.50 from Metro Sewer Utility Fund No. 700001

Fiscal Year 2015 - \$273,930.00 from Water Utility Operating Fund No. 700011 and \$273,930.00 from Metro Sewer Utility Fund No. 700001

Fiscal Year 2016 - \$168,112.50 from Water Utility Operating Fund No. 700011 and \$168,112.50 from Metro Sewer Utility Fund No. 700001

APPROVED: JANE GOLDSMITH, City Attorney

By



Raymond C. Palmucci  
Deputy City Attorney

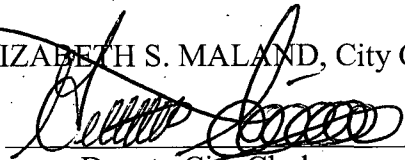
RCP:mb

03/17/14

Or.Dept:P.Util-Water

Doc.No:741836

I hereby certify that the foregoing resolution was passed by the Council of the City of San Diego,  
at its meeting of MAY 20 2014.

ELIZABETH S. MALAND, City Clerk  
By  Deputy City Clerk

Approved: 6/4/2014  
(date)

  
KEVIN L. FAULCONER, Mayor

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

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

Passed by the Council of The City of San Diego on MAY 20 2014, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	<input type="checkbox"/>	<input checked="" 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 JUN 04 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 , Deputy

Office of the City Clerk, San Diego, California

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