

Item - 5500
Subitem - A
(R-2015-55) 7/29/14

RESOLUTION NUMBER R- 309171

DATE OF FINAL PASSAGE AUG 11 2014

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING A PHASE-FUNDED AGREEMENT WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, SAN DIEGO FOR STUDY OF THE KELP FOREST ECOSYSTEM BY THE SCRIPPS INSTITUTION OF OCEANOGRAPHY; AND RELATED ACTIONS.

WHEREAS, the Public Utilities Department of the City of San Diego has an on-going comprehensive 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 for the Point Loma Wastewater Treatment Plant and the South Bay Water Reclamation Plant; and

WHEREAS, the City of San Diego requires the continued expertise and professional services of the Scripps Institution of Oceanography; 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 to execute, for and on behalf of the City, a five-year phase funded agreement with the Regents of the University of California, San Diego for the Scripps Institution of Oceanography to study and evaluate anthropogenic impacts on the San Diego Coastal Ecosystem (commonly referred to as the kelp forest ecosystem), for a total maximum compensation amount not to exceed \$2,662,178 and under the terms and conditions set forth in the agreement, a copy of which is on file in the Office of the City Clerk as Document No. RR- 309171, contingent upon the Chief Financial Officer first furnishing one or more certificates demonstrating that the funds necessary for

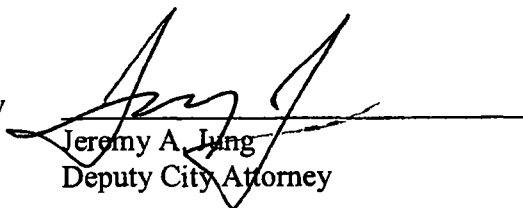
expenditure under established contract funding phases are, or will be, on deposit with the City Treasury.

2. That the Chief Financial Officer is authorized to appropriate and expend a total amount not to exceed \$2,662,178 from Sewer Revenue Fund 700001, for the purpose of funding the above agreement, in the following amounts for the corresponding phases, contingent upon the adoption of the Annual Appropriation Ordinance for each applicable fiscal year and the Chief Financial Officer demonstrating that the funds necessary for expenditure are, or will be on deposit with the City Treasury:

Phase 1 (FY 2015):	\$477,581
Phase 2 (FY 2016):	\$509,669
Phase 3 (FY 2017):	\$545,728
Phase 4 (FY 2018):	\$558,591
Phase 5 (FY 2019):	\$570,609

APPROVED: JAN I. GOLDSMITH, City Attorney

By


Jeremy A. Jung
Deputy City Attorney

JAJ:cw
07/23/14
Or.Dept: Public Utilities
CC No.: 3000007100
Doc. No.: 827758

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUL 29 2014

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 8/11/14
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

The City of San Diego
COMPTROLLER'S CERTIFICATE

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING CC 300007100
 DEPT. NO.: 2000

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount: _____ Fund: _____

Purpose: _____

Date: _____ By: _____
 COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
TOTAL AMOUNT									

FUND OVERRIDE

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed: \$477,581.00

Vendor: Scripps Institute of Oceanography-The Regents of the University of California.

Purpose: Approval of a Kelp Forest Ecosystem Study Agreement with the Scripps Institute of Oceanography-The Regents of the University of California.

Date: July 14, 2014 By: Livia Valles *Livia Valles*
 COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
01	700001				512059	2000	2000161311		\$477,581.00
TOTAL AMOUNT									\$477,581.00

FUND OVERRIDE

Passed by the Council of The City of San Diego on JUL 29 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 AUG 11 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

Resolution Number R- 309171