ORDINANCE NUMBER O-\_ 20497 (NEW SERIES)

DATE OF FINAL PASSAGE \_\_\_\_\_ JUN 11 2015

AN ORDINANCE OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING ADDITIONAL FUNDING FOR THE LAW OFFICE OF DORN BISHOP FOR INSURANCE COVERAGE REPRESENTATION IN CONNECTION WITH CLEANUP AND ABATEMENT ORDER NO. R9-2012-0024, THE RELATED FEDERAL LITIGATION, AND OTHER INSURANCE-RELATED ISSUES CONCERNING SAN DIEGO BAY IN AN AMOUNT NOT TO EXCEED \$100,000.

WHEREAS, the California Regional Water Quality Control Board ("Regional Board") issued a tentative Cleanup and Abatement Order in 2005 due to an elevated level of pollutants in the San Diego Bay bottom marine sediment along the eastern shore of central San Diego Bay; and

WHEREAS, the City of San Diego ("City") was named by the Regional Board as a responsible discharging party in the tentative Cleanup and Abatement Order; and

WHEREAS, in March 2012, the Regional Board issued Cleanup and Abatement Order No. R9-2012-0024 which replaces the tentative order issued in 2005; and

WHEREAS, the City is subject to Cleanup and Abatement Order No. R9-2012-0024 which ordered that the City take all corrective actions necessary to remediate the contaminated marine bay sediment at the subject site; and

WHEREAS, in 2008, the Council of the City of San Diego ("City Council") determined that it was in its best interest to retain outside legal counsel for insurance-related legal services in defense of the tentative Cleanup and Abatement Order; and

WHEREAS, Dorn Bishop, Esq., and the Law Offices of Dorn G. Bishop, APC, was determined to possess the necessary skills and experience to provide the City with insurance-related legal services for its defense of the tentative Cleanup and Abatement Order; and

WHEREAS, on December 9, 2008, the City Council adopted Resolution R-304319 authorizing the retention of Dorn Bishop, Esq., and the Law Offices of Dorn G. Bishop, APC, and approving funding in an amount not to exceed \$150,000; and

WHEREAS, on July 2, 2010, the City Council adopted Resolution R-305928 authorizing the extended retention of Dorn Bishop, Esq., and the Law Offices of Dorn G. Bishop, APC, and approving additional funding in an amount not to exceed an additional \$350,000; and

WHEREAS, on August 30, 2013, the City Council adopted Ordinance O-20292 authorizing the extended retention of Dorn Bishop, Esq., and the Law Offices of Dorn G. Bishop, APC, and approving additional funding in an amount not to exceed an additional \$200,000; and

WHEREAS, Dorn Bishop, Esq., has notified the City that the monies appropriated under Resolution R-304319, Resolution R-305928 and O-20292 have been expended and there is a need for additional funding; and

WHEREAS, under Charter section 99, no contract, agreement or obligation extending for a period of more than five years may be authorized except by Ordinance approved by a two-thirds majority of the City Council; NOW, THEREFORE,

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

Section 1. That the Mayor, or his designee, is authorized to increase the contract amount by \$100,000, and continue the retention of Dorn Bishop, Esq., and the Law Offices of Dorn G.

Bishop, APC, for insurance-related legal services related to Cleanup and Abatement Order No.

R9-2012-0024, the related federal litigation, and other issues concerning San Diego Bay.

Section 2. That the expenditure of an amount not to exceed \$100,000 is authorized for

the purpose of payment of invoices and future reserve funding, contingent upon the Chief

Financial Officer first certifying that the funds necessary for this expenditure are, or will be,

available from Public Liability Fund 720045.

Section 3. That a full reading of this ordinance is dispensed with prior to its passage, a

written or printed copy having been made available to the City Council and the public prior to

the day of its passage.

Section 4. That this ordinance shall take effect and be in force on the thirtieth day from

and after its final passage.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

Chief Deputy City Attorney

DJK:aml

April 29, 2015

Or. Dept: City Attorney

Doc. No.: 1006149

(Note: Delete the following if not subject to Mayo	oral veto.)
I hereby certify that the foregoing Ordinance was p San Diego, at this meeting of JUN 0 2 2015	passed by the Council of the City of
	ELIZABETH S. MALAND City Clerk  By Man Lemanda
Approved: 6/11/15	Denvity City Clerk  Thir Clerk
Vetoed:(date)	KEVIN L. FAULCONER, Mayor  KEVIN L. FAULCONER, Mayor

	f San Diego on _	JUN 2	<b>2015</b> , by t	the following vote:	
Councilmembers	Yeas	Nays	Not Present	Recused	
Sherri Lightner	Ø				
Lorie Zapf	$\mathbf{Z}_{-}$				
Todd Gloria			Ø		
Myrtle Cole	$ ot \square$				
Mark Kersey	Ø				
Chris Cate	Ø				
Scott Sherman					
David Alvarez	Ž/				
Marti Emerald	Z				
Date of final passageJUN ?	1 1 2015				
AUTHENTICATED BY:		Mayor of The City of San Diego, California.			
(Seal)		ELIZABETH S. MALAND  City Clerk of The City of San Diego, California.  By			
I HEREBY CERTIFY that that the day of its in the		inance was no	t finally passed unti		
MAY 1 9 2015	and				
I FURTHER CERTIFY that dispensed with by a vote of five men available to each member of the Cou	t said ordinance v	was read in ful	l prior to passage on a written copy of the day of its passage.	e ordinance was made	
(Seal)		ELIZABETH S. MALAND  City Clerk of The City of San Diego, California.			
		Ву	nan Thine	molty, Deputy	
		Office of	he City Clerk, Sar	n Diego, California	