

RESOLUTION NUMBER R- 309452

DATE OF FINAL PASSAGE JAN 30 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO DETERMINING THAT THE AGREEMENT WITH BLACK & VEATCH CORPORATION FOR PROGRAMMATIC WATER TRANSMISSION PIPELINES CONDITION ASSESSMENT (H146197) IS STATUTORILY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT PURSUANT TO CEQA GUIDELINES SECTION 15262.

WHEREAS, the City of San Diego (City) desires to authorize a Cooperative Procurement Agreement with Black & Veatch Corporation to provide Programmatic Water Transmission Pipeline Condition Assessment Services (Agreement) in an amount not to exceed \$7,997,857., for the duration of five years, contingent upon adoption of the Annual Appropriation Ordinance for the applicable fiscal year; and

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

WHEREAS, CEQA 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 15260-15285 list the statutory exemptions promulgated by the California State Legislature; and

WHEREAS, the Development Services Department has established that the Agreement is statutorily exempt from CEQA pursuant to CEQA Guidelines section 15262; and

WHEREAS, the Council of the City of San Diego has considered the potential environmental effects of the Agreement; and

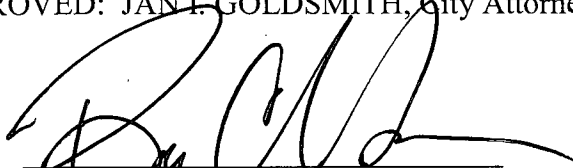
WHEREAS, on JAN 13 2015, the City Council held a duly noticed public meeting and considered the written record for the Agreement as well as any public comment; and

WHEREAS, the City Council, using its independent judgment, has determined that the Agreement will not have a significant effect on the environment because it involves feasibility or planning studies for possible future actions which the City Council has not approved, adopted, or funded; NOW, THEREFORE,

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

APPROVED: JAN I. GOLDSMITH, City Attorney

By

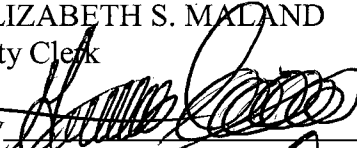


Raymond C. Palmucci  
Deputy City Attorney

RCP:mt  
12/19/2014  
Or.Dept:Public Utilities  
Doc. No. 922972

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JAN 13 2015.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 1/28/2015  
(date)

  
KEVIN L. FAULCONER, Mayor

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

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

Passed by the Council of The City of San Diego on JAN 13 2015, 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"/>
Lorie Zapf	<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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chris Cate	<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 JAN 30 2015

(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 Emerald*, Deputy

Office of the City Clerk, San Diego, California

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