

Item 101-B  
(R-2015-491)  
4-28-15

RESOLUTION NUMBER R- 309649

DATE OF FINAL PASSAGE MAY 12 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO DETERMINING THAT THE APPROVAL OF THE AS-NEEDED ENGINEERING CONSULTANT SERVICES WITH KLEINFELDER/SIMON WONG ENGINEERING FROM 2015-2018 IS STATUTORILY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT PURSUANT TO CEQA GUIDELINES SECTION 15262 (FEASIBILITY AND PLANNING STUDIES).

WHEREAS, that the Mayor or his designee, is hereby authorized to execute a contract with Kleinfelder, for and on behalf of said City, for an amount not to exceed \$5,000,000; and

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

WHEREAS, the City Council, using its independent judgment, has determined that the Agreement that CEQA Guidelines section 15262 cover the Agreement; NOW, THEREFORE,

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

BE IT FURTHER RESOLVED, that the City Clerk is directed to file a Notice of Exemption with the Clerk of the County of San Diego.

APPROVED: JAN I. GOLDSMITH, City Attorney

By Christine Leone  
Christine M. Leone  
Deputy City Attorney

CML:bas  
03/17/2015  
Or.Dept:Public Utilities  
CC No. N/A  
Doc. No.: 975906

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of APR 28 2015.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 5/8/15  
(date)

  
KEVIN L. FAULCONER, Mayor

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

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

Passed by the Council of The City of San Diego on APR 28 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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 MAY 12 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 *City Clerk*, Deputy

Office of the City Clerk, San Diego, California  
Resolution Number R- 309649