Tues 5/12/15 (R-2015-604) Subitem 62-B

RESOLUTION NUMBER R- 309676

DATE OF FINAL PASSAGE MAY 2 8 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO DETERMINING THAT THE SECOND AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF SAN DIEGO AND RECON ENVIRONMENTAL, INC. IS STATUTORILY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT PURSUANT TO CEQA GUIDELINES SECTION 15262 FOR FEASIBILITY AND PLANNING STUDIES.

WHEREAS, the El Camino Real – Half-Mile to Via de La Valle project proposes to modify the segment of El Camino Real between Via de la Valle and San Dieguito Road in order to improve the structural integrity of the bridge over the San Dieguito River, alleviate problems associated with high flood events, improve pedestrian and vehicular access to nearby coastal and recreational resources, relieve traffic congestion, and improve consistency with the adopted land use plan for the project area; and

WHEREAS, the proposed Second Amendment to the agreement with RECON Environmental, Inc. is required to address additional reviews related to biological issues and construction sequencing, to complete the DEIR in accordance with CEQA guidelines, and to extend the contract to June 30, 2016; and

WHEREAS, the California State Legislature, through the California Environmental Quality Act (CEQA), 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

(R-2015-604)

WHEREAS, pursuant to that authority, CEQA Guidelines sections 15260-15285 list the

statutory exemptions promulgated by California State Legislature; and

WHEREAS, the Council of the City of San Diego has considered the potential

environmental effects of the Second Amendment to the agreement between the City and RECON

Environmental Inc. for environmental services for the El Camino Real-Half Mile to Via de la

Valle Project;

WHEREAS, the Council of the City of San Diego, using its independent judgment, has

determined that the project will not have a significant effect on the environment as this action

would secure funds for further environmental analysis and not commit the City to any future

course of action; NOW, THEREFORE,

BE IT RESOLVED, that the Second Amendment to the agreement between the City and

RECON Environmental Inc. for the El Camino Real - Half Mile to Via de la Valle project is

statutorily exempt from CEQA pursuant to CEQA Guidelines section 15262, Feasibility and

Planning Studies.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

Deputy City Attorney

RPG:ils

April 27, 2015

Or.Dept: Public Works/Engineering

CC No. 3000007743

Doc. No.: 1004611

| meeting of | MAY 12 2015        |  |
|------------|--------------------|--|
|            |                    | ELIZABETH S. MALAND City Clerk By            |
| Approved:  | 5/28/15-<br>(date) | Deputy City Clerk  KEVIN L. FAULCONER, Mayor |
| Vetoed:    | (date)             | KEVIN L. FAULCONER, Mayor                    |

## The City of San Diego

|   |   |  |   | COMPTROLLER'S  | ERTIFICA  | TE   |  |   |
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|   |   | CERTIFICATE OF UNALLOTTED BALANCE ORIGINATIN   |   |  |   | Τ.   |  |   |
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| se:   |   |  |   |  |   |  |  |   |
|   |   |  |   |  |   | Ву:  |  |   |
|   |   |  |   | 100011171100   | · <del>-</del>  |  | COMPTROLLER'S DE   | PARTMENT  |
| Funded<br>Program                               | Fund  | Grant Number   | G/L Account   | Functional Area  | Business<br>Area  | Fund Center or Cost<br>Center  | Internal Order or<br>WBS Element   | Original Amount   |
|   | -   |  |   |  |   |  |  |   |
|   |   |  |   |  |   |  | TOTAL AMOUNT   |   |
| ed resolution<br>certify, in<br>spose of second | on, can<br>conform<br>aid conti<br>easury.  | be incurred wit<br>hity with the request, that sufficition<br>to the credit of   | hout the violati<br>uirements of the<br>ent moneys to<br>the appropriati  | on of any of the provine Charter of the City<br>meet the obligations<br>on from which the sa   | visions of t<br>y of San D<br>s of said co<br>ame are to  | the Charter of the C<br>Diego, that sufficient<br>ontract are actually in<br>the bedrawn, and that   | ity of San Diego; a<br>moneys have bee<br>in the Treasury, or<br>the said money no   | nd I do hereby appropriated for are anticipated to by actually in the   |
| Exceed:   |   |  | w   | \$83,397.00  |   |  | -  |   |
|   |   |  |   |  |   |  |  |   |
| e:  | To auti   | norize the expen<br>ment for the EI C  | diture of funds r<br>amino Real - Ha  | not to exceed \$83,397<br>alf-Mile to Via de la Va   | .00 to REC<br>lle project   | ON Environmental, Ir   | nc for the Second Ar   | nendment to the   |
|   |   |  | April 8, 20   |  |   | By: <u>James Lo</u>  |  |   |
| Funded  |   |  |   | ACCOUNTING DA  |   | Fund Center or Cost  | Internal Order or  |   |
| Program   | Fund  | Grant Number   | G/L Account   | Functional Area  | Area  | Center   |  | <del> </del>  |
| S00856  | 400169  |  | 512034  | OTHR-00000000-TR   | 2113  |  | WBS Element<br>S-00856.02.03   | Original Amount<br>\$83,397.00  |
|   |   |  | 512034  | OTHR-00000000-TR   | 2113  |  |  |   |
|   | Funded Program  HEREBY ed resolution certify, in pose of santo the Trery, together exceed:  Exceed:  Funded | Funded Program Fund  HEREBY CERTIF ed resolution, can certify, in conform pose of said continut the Treasury, ry, together with the exceed:    RECOLUTION   RECOL | Funded Program Fund Grant Number  HEREBY CERTIFY that the indeed resolution, can be incurred with certify, in conformity with the requipose of said contract, that sufficient the Treasury, to the credit of ry, together with the moneys antiexceed:  RECON Environmental as:  RECON Environmental as:  To authorize the expendagreement for the EIC | HEREBY CERTIFY that the money required for Treasury, or is anticipated to come into the Treasury.  Funded Program Fund Grant Number G/L Account  CERTIFY HEREBY CERTIFY that the indebtedness and addresolution, can be incurred without the violatic certify, in conformity with the requirements of the pose of said contract, that sufficient moneys to not the Treasury, to the credit of the appropriating, together with the moneys anticipated to come incurred without the violatic certify.  RECON Environmental, Inc  To authorize the expenditure of funds in Agreement for the El Camino Real - Harden April 8, 20 | HEREBY CERTIFY that the money required for the allotment of furnessury, or is anticipated to come into the Treasury, and is otherwint:  Se:  CERTIFICATION OF UNENC  HEREBY CERTIFY that the indebtedness and obligation to be incured resolution, can be incurred without the violation of any of the procertify, in conformity with the requirements of the Charter of the Citypose of said contract, that sufficient moneys to meet the obligations not the Treasury, to the credit of the appropriation from which the sarry, together with the moneys anticipated to come into the Treasury, exceed:  Secon Environmental, Inc  To authorize the expenditure of funds not to exceed \$83,397. Agreement for the El Camino Real - Half-Mille to Via de la Valential April 8, 2015 | HEREBY CERTIFY that the money required for the allotment of funds for the Treasury, or is anticipated to come into the Treasury, and is otherwise unallot in:    ACCOUNTING DATA | HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.    By: | HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing retreasury, or is anticipated to come into the Treasury, and is otherwise unallotted.  By:    COMPTROLLER'S DEF. |

| Passed by the Council of The Co                                       | MAY 1 2 2015                                |            | , by the following vote:         |   |  |
|---|---|------------|----------------------------------|---|--|
| Councilmembers  | Yeas  | Nays       | Not Present                      | Recused                                   |  |
| Sherri Lightner   |   |            |                                  |   |  |
| Lorie Zapf  |   |            |                                  |   |  |
| Todd Gloria   | $\square$                                   |            |                                  |   |  |
| Myrtle Cole   | Z   |            |                                  |   |  |
| Mark Kersey   | Ø   |            |                                  |   |  |
| Chris Cate  | \(\sigma\)                                  |            |                                  |   |  |
| Scott Sherman   | $\square$                                   |            |                                  |   |  |
| David Alvarez   |   |            |                                  |   |  |
| Marti Emerald   |   |            |                                  |   |  |
| Date of final passageMA`  (Please note: When a resolution was return) |   |            |                                  | age is the date the                       |  |
| AUTHENTICATED BY:   | Mayor of The City of San Diego, California. |            |                                  |   |  |
| (Seal)  |   | City<br>By | ELIZABETH<br>Chrk of The City of | S MALAND San Diego, California.  , Deputy |  |
|   |   |            |                                  |   |  |

Office of the City Clerk, San Diego, California

Resolution Number R-\_

309676