

RESOLUTION NUMBER R- 309858

DATE OF FINAL PASSAGE JUL 15 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO DETERMINING THAT THE APPROVAL FOR ESTABLISHING A CIP AND AMENDING A CONSULTANT SERVICES AGREEMENT FOR THE STADIUM RECONSTRUCTION PROJECT IS STATUTORILY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT PURSUANT TO EXEMPTION 15262 (PLANNING AND FEASIBILITY STUDIES)

WHEREAS, this action is for approval for establishment of a Capital Improvement Program (CIP) project, allocation of funding, and amendment of an existing consultant services contract (Agreement Between the City of San Diego and AECOM Technical Services, Inc. for As-Needed Consultant Services for Planning Services (Contract No. H156344)) to increase the total not to exceed amount, all for the purpose of environmental review, preparation of environmental documents, and related services for a proposed stadium reconstruction project; 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

WHEREAS, pursuant to that authority, CEQA Guidelines sections 15260-15285 list the statutory exemptions promulgated by the California State Legislature; and

WHEREAS, the Council of the City of San Diego has considered the potential environmental effects of conducting environmental review of a proposed stadium reconstruction project, and

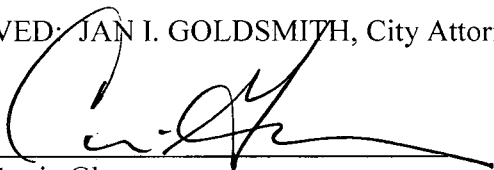
WHEREAS, on July 14<sup>th</sup>, 2015, the City Council held a duly noticed public meeting and considered the written record for the project as well as public comment; and

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 because the statutory exemption can be used for projects or actions involving only feasibility or planning studies for possible future actions which the agency, board or commission has not approved, adopted or funded and does not require preparation of an EIR, but does require consideration of environmental factors; NOW THEREFORE,

BE IT RESOLVED, that the Council's actions for approval to establish a Capital Improvement Program (CIP) project, allocate funding, and amend an existing consultant services contract for the purpose of conducting environmental review of a proposed stadium reconstruction project is statutorily exempt from CEQA pursuant to CEQA Guidelines section 15262.

APPROVED: JAN I. GOLDSMITH, City Attorney

By

  
Carrie Gleeson  
Deputy City Attorney

CLG:jdf  
07/8/15  
Or.Dept: Corporate Sponsorship  
Doc. No.: 1058520

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of 7/14/15.

ELIZABETH S. MALAND  
City Clerk

By 

Deputy City Clerk

Approved: 7/14/15

(date)

  
KEVIN L. FAULCONER, Mayor

Vetoed: \_\_\_\_\_

(date)

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

**JUL 14 2015**

Passed by the Council of The City of San Diego on \_\_\_\_\_, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherr Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>
Chris Cate	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**JUL 15 2015**

Date of final passage \_\_\_\_\_.

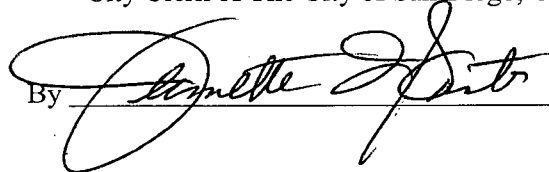
**(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)**

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- <u>309858</u>