Tws 11/3/15 Item
(R-2016-183) 331

RESOLUTION NUMBER R- 310056

DATE OF FINAL PASSAGE NOV 2 0 2015

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO ACCEPTING THE ANNUAL REPORT ON THE STATUS OF THE UTILITY UNDERGROUNDING PROGRAM, APPROVING REVISIONS TO THE UNDERGROUNDING MASTER PLAN, AND APPROVING THE LIST OF PROPOSED NEW UNDERGROUNDING PROJECTS.

WHEREAS, since 1970, overhead utilities in San Diego have been relocated underground in accordance with the California Public Utility Commission (CPUC) Rule 20A; and

WHEREAS, in 2003, the City established a Surcharge component which allowed undergrounding to occur in neighborhoods which would not qualify under Rule 20A; and

WHEREAS, in accordance with Council Policy 600-08, City staff provides an annual update on the status of all allocated underground conversion projects, as well as the status of expenditures and the underground conversion account; and

WHEREAS, on April 20, 2010, the City Council approved the most recent revision of the Undergrounding Master Plan, which is currently due for its five-year update; and

WHEREAS, Council Policy 600-08 provides that the City Council will approve an annual list of proposed Surcharge Projects and CPUC Rule 20A Projects, so that City staff can begin preparing materials for establishing corresponding underground utility districts at a future public hearing; and NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the report on the status of the City's Utility Undergrounding Program, including the status of all allocated underground

conversion projects, program expenditures, and the underground conversion fund as provided by City staff in accordance with Council Policy 600-08 (D)(3) is accepted.

BE IT FURTHER RESOLVED, in accordance with Council Policy 600-08 (D)(3), the proposed revisions to the Underground Master Plan are approved.

BE IT FURTHER RESOLVED, in accordance with Council Policy 600-08 (B)(3), the list of proposed Surcharge Projects and CPUC Rule 20A Projects is approved.

list of proposed Surcharge Projects and CPUC Rule 20A Projects is approved.
APPROVED: JAN I. GOLDSMITH, City Attorney
By Ryan R. Gerrity Deputy City Attorney
RPG:jls October 13, 2015 Or.Dept:Transportation & Storm Water Doc. No.: 1146769
I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of NOV 9 3 2015
Approved:  ELIZABETH S. MALAND City Clerk  Deputy City City  FEVEL FALL CONFR. Mover
(date) KEVIN L. FAULCONER, Mayor  Vetoed:

(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of T	he City of San Diego on _	NOV C	<b>9.3</b> 2015 , by	, by the following vote:	
Councilmembers	Yeas	, Nays	Not Present	Recused	
Sherri Lightner	_				
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Lorie Zapf Todd Gloria	$\mathbf{Z}$		. U	П	÷
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Myrtle Cole	$ ot\!\!\!/ $	. П			
Mark Kersey	<b>1</b> 2			. Ц	
Chris Cate	<b>\</b> Z				
Scott Sherman	<u>V</u>			.U	,
David Alvarez	<b>∑</b>			∐ . —	•
Marti Emerald	Ø	Ц	. 📙	<u>.</u>	
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Date of final passage	NOV 2 0 2015				
AUTHENTICATED BY:		M		FAULCONER of San Diego, Californ	 nia.
(Seal)		City		H S. MALAND of San Diego, Califo	ornia.
		Office of	the City Clerk, S	an Diego, California	a į
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