

Item 51  
(O-2016-158)  
(COR.COPY)  
9-27-16

ORDINANCE NUMBER O- 20726 (NEW SERIES)

DATE OF FINAL PASSAGE OCT 04 2016

AN ORDINANCE OF THE COUNCIL OF THE CITY OF  
SAN DIEGO AUTHORIZING A NINTH AMENDMENT TO  
THE JOINT POWERS AGREEMENT WITH SOUTHERN  
CALIFORNIA COASTAL WATERS RESEARCH PROJECT  
(SCCWRP).

WHEREAS, the Southern California Coastal Water Research Project (SCCWRP) Authority, a joint powers authority (JPA), was created in 1969 to enhance the scientific foundation for management of Southern California's ocean and associated coastal watershed resources;

WHEREAS, this Ninth Amendment to the JPA will provide for the continuation of SCCWRP for another four years, beginning with the fiscal year 2018. Execution of this agreement obligates the City for the first year of the four year term;

WHEREAS, Charter section 99, a two-thirds vote of the Council is required for passage of this ordinance; NOW, THEREFORE,

BE IT ORDAINED, by the Council of the City of San Diego, as follows:

Section 1. That the Mayor or his designee for and on behalf of said City, the Ninth Amendment to the Agreement for the purpose of completing the Joint Powers Agreement for another four years under the terms and conditions set forth in the Agreement on file in the Office of the City Clerk as Document No. OO- 20726, together with any reasonably necessary modifications or amendments thereto which do not increase project scope or cost and which the Mayor shall deem necessary from time to time in order to carry out the purposes and intent of this project and agreement.

Section 2. Authorizing the Chief Financial Officer to expend an amount not to exceed \$1,850,000 from the Metro Sewer Utility Fund 700001, for the purpose of funding this Agreement as follows \$425,000 in FY 2018; \$450,000 in FY 2019; \$475,000 in FY 2020; and \$500,000 in FY 2021, contingent upon adoption of the Annual Appropriation Ordinance for the applicable fiscal year and contingent upon the City Comptroller furnishing one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasure.

Section 3. That the Chief Financial Officer, upon advice from the administering department, is authorized to transfer excess funds, if any, to the appropriate reserves.

Section 4. That a full reading of this ordinance is dispensed with prior to its passage, a written or printed copy having been made available to the City Council and the public prior to the day of its passage.

Section 5. That this ordinance shall take effect and be in force on the thirtieth day from and after its final passage.

APPROVED: JAN I. GOLDSMITH, City Attorney

By  \_\_\_\_\_  
Christine M. Leone  
Deputy City Attorney

CML:bas  
6/22/2016  
9/12/16(COR.COPY)  
Or.Dept:PU  
Doc. No.: 1310307

I hereby certify that the foregoing Ordinance was passed by the Council of the City of San Diego, at this meeting of SEP 27 2016.

10/3/16  
(date)

ELIZABETH S. MALAND  
City Clerk

By   
KEVIN L. FAULCONER, Mayor

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

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

(Note: The date of final passage is October 4, 2016, which represents the day this ordinance was returned to the Office of the City Clerk with the Mayor's signature of approval.)

Passed by the Council of The City of San Diego on SEP 27 2016, 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 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Date of final passage OCT 04 2016

AUTHENTICATED BY: KEVIN L. FAULCONER  
Mayor of The City of San Diego, California.

(Seal) ELIZABETH S. MALAND  
City Clerk of The City of San Diego, California.

By [Signature], Deputy

I HEREBY CERTIFY that the foregoing ordinance was not finally passed until twelve calendar days had elapsed between the day of its introduction and the day of its final passage, to wit, on SEP 18 2016, and on OCT 04 2016

I FURTHER CERTIFY that said ordinance was read in full prior to passage or that such reading was dispensed with by a vote of five members of the Council, and that a written copy of the ordinance was made available to each member of the Council and the public prior to the day of its passage.

(Seal) ELIZABETH S. MALAND  
City Clerk of The City of San Diego, California.

By [Signature], Deputy

Office of the City Clerk, San Diego, California

Ordinance Number O- 20726