

RESOLUTION NUMBER R- 310487

DATE OF FINAL PASSAGE JUN 01 2016

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO TO AUTHORIZE THE MAYOR AND/OR DESIGNEE TO APPLY FOR, ACCEPT, AND EXECUTE A GRANT APPLICATION TO THE U.S. BUREAU OF RECLAMATION UNDER THE BAY-DELTA RESTORATION PROGRAM: CALFED WATER USE EFFICIENCY GRANTS FOR FISCAL YEAR 2016 FOR FUNDING OF THE ADVANCED METERING INFRASTRUCTURE.

WHEREAS, the Advanced Metering Infrastructure (AMI) Project technology allows water meters to be read electronically rather than through direct visual inspection by field staff, and AMI data identifies and alerts staff and customers of unusual consumption patterns which could indicate leaks or meter tampering on a customer's property; and

WHEREAS, the initial AMI Project implementation which was approved by City Council in November 2012 (R-307885), installed a fixed network system and AMI devices on approximately 11,000 meters, and citywide deployment of the AMI Project will include approximately 270,000 additional bimonthly meters that cover all customer classes throughout San Diego at an estimated total cost of \$60,046,060; and

WHEREAS, in an effort to obtain supplemental funding for this project, the City proposes to apply for federal grant funds from the U.S. Bureau of Reclamation Bay-Delta Restoration Program: CALFED Water Use Efficiency Grant for the AMI installation of 270,000 additional meters, along with the supporting fixed data collection network and data processing systems; and

WHEREAS, under Charter section 99, no contract, agreement or obligation extending for a period of more than five years may be authorized except by Ordinance approved by a two-thirds majority vote of the City Council; NOW THEREFORE,

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

1. That the Mayor and/or designee is authorized to apply for, accept, and execute a grant application to the U.S. Bureau of Reclamation under the Bay-Delta Restoration Program: CALFED Water Use Efficiency Grants for Fiscal Year 2016 for funding of the Advanced Metering Infrastructure (AMI) Project in an amount not to exceed \$750,000.
2. That the Chief Financial Officer is authorized to accept, appropriate and expend \$750,000 from the U.S. Bureau of Reclamation Bay-Delta Restoration Program: CALFED Water Use Efficiency Grant for the AMI Project if grant funding is secured.
3. That the Chief Financial Officer is authorized to establish a special interest-bearing account for the grant, if required.
4. That the City Auditor and Comptroller, upon advice from the administering department, is authorized to transfer excess funds, if any, to the appropriate reserves.

APPROVED: JANI I. GOLDSMITH, City Attorney

By



Raymond C. Palmucci
Deputy City Attorney

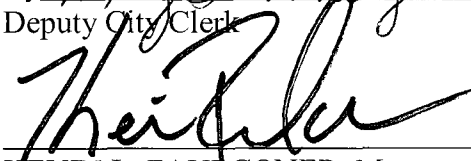
RCP:mt
May 11, 2016
Or.Dept:Public Utilities
Doc. No. 1286327

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAY 24 2016 .

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 5/31/16
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on MAY 24 2016, 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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Date of final passage JUN 01 2016.

(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 *Mary Annand*, Deputy

Office of the City Clerk, San Diego, California

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