

RESOLUTION NUMBER R- 310703

DATE OF FINAL PASSAGE OCT 13 2016

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO ESTABLISHING CIP PROJECT FUNDING FOR
MIRAMAR LANDFILL FACILITY IMPROVEMENTS AND
RELATED ACTIONS.

WHEREAS, the Environmental Services Department is responsible for managing operations, maintenance, and regulatory compliance of the Miramar Landfill; and

WHEREAS, the City of San Diego's Zero Waste Plan (Plan) identified potential diversion strategies, including the development of a Resource Recovery Facility and additional organics diversion, in compliance with AB 1826, to achieve the Plan's target of 75% waste diversion by year 2020; and

WHEREAS, in order to achieve the Plan's year 2020 target, the Environmental Services Department anticipates developing a Resource Recovery Facility and, in the absence of sufficient private infrastructure, a City Organics Diversion Facility, at the West Miramar Landfill; and

WHEREAS, establishing this Capital Improvement Program (CIP) project funding for Miramar Landfill facility improvements, and taking related actions, will allow for efficient execution of future facility improvements, at the West Miramar Landfill; and

WHEREAS, the Environment Committee heard this item on September 15, 2016, and recommended approval by the full City Council; NOW, THEREFORE,

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

1. That the Chief Financial Officer is authorized to add CIP L-17000, Miramar Landfill Facility Improvements, to the Capital Improvement Program.

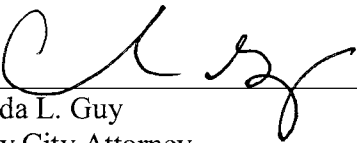
2. That the Chief Financial Officer is authorized to increase the Capital Improvement Program Budget in CIP L-17000, Miramar Landfill Facility Improvements, and to appropriate and expend \$10,000,000 from Fund 700040, Refuse Disposal CIP Fund, for the purpose of constructing necessary infrastructure improvements to the West Miramar Landfill.

3. The Chief Financial Officer is authorized to transfer appropriations of \$9,600,000 from CIP S-16056, Miramar Public Tipping/Resource Recovery Ctr, to CIP L-17000, Miramar Landfill Facility Improvements, within Fund 700040, Refuse Disposal CIP Fund, and to appropriate and expend \$9,600,000 from Fund 700040, Refuse Disposal CIP Fund, for the purpose of constructing necessary infrastructure improvements to the West Miramar Landfill.

4. The Chief Financial Officer is authorized to appropriate and expend an amount not to exceed \$19,600,000 from CIP L-17000, Miramar Landfill Facility Improvements, Fund 700040, Refuse Disposal CIP Fund, for the purpose of constructing necessary infrastructure improvements to the West Miramar Landfill, contingent upon the adoption of the Annual Appropriations Ordinance for the applicable fiscal year and upon the Chief Financial Officer furnishing one or more certificates certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

5. The Chief Financial Officer is authorized to close CIP S-16056, Miramar Public Tipping/Resource Recovery Ctr.


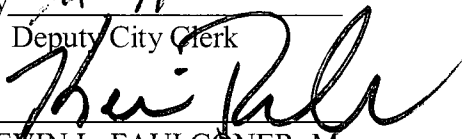
APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Amanda L. Guy
Deputy City Attorney

ALG:js
9/16/2016
9/21/2016 Cor. Copy
Or.Dept: ESD
Doc. No. 1351540_2

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of OCT 04 2016.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

KEVIN L. FAULCONER, Mayor

Approved: 10/12/16
(date)

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on OCT 04 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 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 checked="" 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 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 OCT 13 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 , Deputy

Office of the City Clerk, San Diego, California

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