

RESOLUTION NUMBER R- 310892

DATE OF FINAL PASSAGE DEC 22 2016

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO DETERMINING THAT THE AUTHORIZATION OF A MASTER LEASE AGREEMENT WITH GE GOVERNMENT FINANCE, INC. AND A PURCHASE AND SERVICE AGREEMENT WITH CURRENT, POWERED BY GE, FOR THE INTELLIGENT CITIES LIGHTING PROJECT ARE CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT PURSUANT TO CEQA GUIDELINES SECTION 15302.

WHEREAS, GE Government Finance, Inc.(GEGF) has offered the City of San Diego (City) a \$30,273,755 California Master Lease Agreement that makes funding available to reimburse eligible project expenses incurred by the City for the procurement and installation of energy efficient outdoor lighting with adaptive intelligent controls under the General Electric Company's Intelligent Cities Program; and

WHEREAS, the City desires to enter into (a) the Master Lease Agreement with GEGF for the finance of efficient lighting with controls, and (b) an associated Purchase and Services Agreement with Current, Powered by GE, a subsidiary of General Electric Company, for procurement and services related to lighting and control systems and equipment in support of the City's Climate Action Plan (the "Intelligent Cities Project"); and

WHEREAS, the California Environmental Quality Act (CEQA) (Public Resources Code section 21000 et seq.), section 21084, provides that the CEQA Guidelines thereto (California Code of Regulations, Title 14, Chapter 3, Section 15000 et seq.) 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 15300-15333 list the categorical exemptions promulgated by the California Office of Planning and Research and adopted by the Secretary of the California Natural Resources Agency for those classes of projects which have been determined not to have a significant effect on the environment; and

WHEREAS, the Development Services Department has established that the Intelligent Cities Project is categorically exempt from CEQA pursuant to CEQA Guidelines section 15302(c), and determined that no exception to the exemption, as set forth in CEQA Guidelines section 15300.2, applies to the Intelligent Cities Project; and

WHEREAS, the Council of the City of San Diego has considered the potential environmental effects of the Intelligent Cities Project, and

WHEREAS, the City Council held a duly noticed public meeting and considered the written record for the Intelligent Cities Project as well as public comment; and

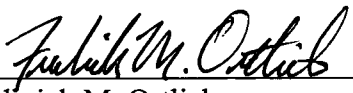
WHEREAS, the Council of the City of San Diego, using its independent judgment, has determined that the Intelligent Cities Project will not have a significant effect on the environment as the Project constitutes replacement or reconstruction of existing utility systems and/or facilities involving negligible or no expansion of capacity. NOW, THEREFORE,

BE IT RESOLVED, that the Council of the City of San Diego determines that the Intelligent Cities Project is categorically exempt from CEQA pursuant to CEQA Guidelines section 15302(c).

BE IT FURTHER RESOLVED, that the Council of the City of San Diego has determined that no exception as set forth in CEQA Guidelines section 15300.2 applies to the Intelligent Cities Project.

BE IT FURTHER RESOLVED, that the City Clerk is directed to file a Notice of Exemption for the Project with the Clerk of the Board of Supervisors for the County of San Diego.

APPROVED: JAN I. GOLDSMITH, City Attorney

By   
Frederick M. Ortlieb  
Deputy City Attorney

FMO:mt  
November 18, 2016  
Or.Dept: Environmental Services  
DOC. NO. 1395006

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of DEC 13 2016

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

  
KEVIN L. FAULCONER, Mayor

Approved: 12/21/16  
(date)

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

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

Passed by the Council of The City of San Diego on DEC 13 2016, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Barbara Bry	<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"/>
Chris Ward	<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 type="checkbox"/>	<input checked="" 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"/>
Georgette Gomez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage DEC 22 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.

(Seal)

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

By *Linda Brown*, Deputy

Office of the City Clerk, San Diego, California  
Resolution Number R- 310892