

#50  
2/14/17

(O-2017-95)

ORDINANCE NUMBER O- 20792 (NEW SERIES)

DATE OF FINAL PASSAGE FEB 22 2017

AN ORDINANCE OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF SAN DIEGO AND THE SAN DIEGO COUNTY WATER AUTHORITY FOR THE DESIGN, CONSTRUCTION, OPERATION, AND MAINTENANCE OF THE SAN DIEGO 27 FLOW CONTROL FACILITY.

WHEREAS, the San Diego County Water Authority (SDCWA) is undertaking a project to rehabilitate/upgrade its existing pump station adjacent to the City's Miramar Water Treatment Plant (WTP); and

WHEREAS, as part of such project, SDCWA will design and construct the new San Diego 27 Flow Control Facility (SD27FCF) within the pump station facility; and

WHEREAS, the SD27FCF will replace an existing temporary connection between the City and SDCWA with a permanent and more reliable facility; and

WHEREAS, the SD27FCF will allow the City to reliably receive treated water directly from SDCWA's aqueduct system; and

WHEREAS, the SD27FCF connection will ensure and improve the reliability and flexibility of the City's potable water supply system and will also serve as a critical backup system during the on-going upgrade projects and related construction activities occurring at the Miramar WTP; NOW, THEREFORE,

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

Section 1. The Mayor, or his designee, is authorized to execute an agreement between the City of San Diego and the San Diego County Water Authority to pay the costs incurred by SDCWA for the administration, design, construction, and construction support of the San Diego 27 Flow Control Facility in an amount not to exceed \$400,000.

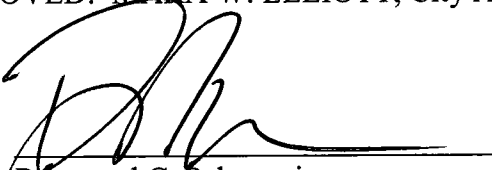
Section 2. The Chief Financial Officer is authorized to expend an amount not to exceed \$400,000 from A-BJ.00001 Annual Allocation Water Pump Station Restoration (B-17004 Miramar PS Flow Control Facility Agreement), Fund 700010, Water Utility CIP Fund, for the purpose of paying the San Diego County Water Authority for the administration, design, construction, and construction support of the San Diego 27 Flow Control Facility, contingent upon the City Comptroller furnishing a certificate certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

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: MARA W. ELLIOTT, City Attorney

By   
Raymond C. Palmucci  
Deputy City Attorney

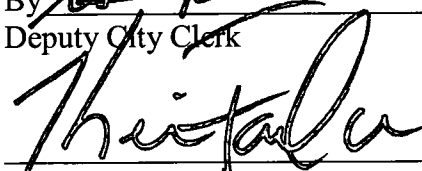
RCP:ac  
January 18, 2017  
Or.Dept: Public Utilities  
Doc. No. 1424190

I hereby certify that the foregoing Ordinance was passed by the Council of the City of San Diego, at this meeting of ~~FEB 14 2017~~

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 2/22/17  
(date)

  
KEVIN L. FAULCONER, Mayor

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

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

Passed by the Council of The City of San Diego on FEB 14 2017, 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input 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 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"/>
Georgette Gomez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage FEB 22 2017

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 Bruen, 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

JAN 31 2017, and on FEB 22 2017.

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 Linda Bruen, Deputy

Office of the City Clerk, San Diego, California
Ordinance Number O- <u>20792</u>