

Item 5500 3/21/17

(R-2017-429)

subitem A'

RESOLUTION NUMBER R- 310998

DATE OF FINAL PASSAGE MAR 29 2017

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE THAT CERTAIN GAS PIPELINE EASEMENT AGREEMENT BETWEEN THE CITY OF SAN DIEGO AND SAN DIEGO GAS & ELECTRIC COMPANY, FOR THE PURPOSE OF RELOCATING AND INSTALLING TWO GAS REGULATOR STATIONS ON CITY-OWNED PROPERTY LOCATED ALONG HANCOCK STREET.

WHEREAS, the City of San Diego (City) owns that certain real property identified as Assessor Parcel No. 441-590-04 and commonly known as the Sports Arena property (City's Property); and

WHEREAS, San Diego Gas & Electric Company, a California corporation (SDG&E), desires to relocate two (2) gas regulator stations, Regulator Station 700 and Regulator Station 1026, currently located along Sports Arena Boulevard, to a new location located on a portion of the City's Property, off of Hancock Street [near 4065 Hancock] (Project); and

WHEREAS, the current location of the gas regulator stations makes it very difficult for SDG&E crews to perform maintenance duties on these facilities due to the heavy street traffic on Sports Arena Boulevard; and

WHEREAS, the Gas Regulator Stations are critical components of control equipment in the SDG&E pipeline network that support the mitigation of risk associated with infrastructure integrity, system reliability, and public safety; and

WHEREAS, the Project will include the installation on the City Property of four vaults that contain two (2) dual-run Regulator Stations, a concrete pad which will be poured to give the

vault lids an even surface and allow for easier access, and two posts with monitoring equipment and a small solar panel; and

WHEREAS, to accommodate installation of the facilities required for the Project, the Project will require an easement area which is 10' wide by 115' long, and approximately 1,140' square feet (Easement); and

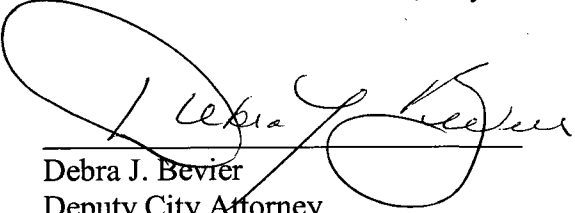
WHEREAS, as compensation for the Easement, SDG&E will pay the City the sum of \$70,200, which amount is the market value for the Easement, as determined by an appraisal conducted by an independent appraiser; NOW, THEREFORE,

BE IT RESOLVED, that the Mayor, or his designee, is authorized and directed to execute that certain Gas Pipeline Easement Agreement by and between the City of San Diego and San Diego Gas & Electric Company, a California corporation, the terms and conditions of which are more fully set forth in Document No. <sup>RR</sup> 310998, which is on file with the City Clerk.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to accept and deposit the proceeds into General Fund 100000.

APPROVED: MARA W. ELLIOTT, City Attorney

By

  
Debra J. Bevier  
Deputy City Attorney

DJB:mcm  
March 15, 2017  
Or.Dept: Real Estate Assets Dept.  
Doc. No.: 1462022

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of     **MAR 21 2017**    .

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved:     **3/29/17**      
(date)

  
KEVIN L. FAULCONER, Mayor

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

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

Passed by the Council of The City of San Diego on MAR 21 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 MAR 29 2017

(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 *Hy Chady*, Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- <u>310998</u>