

RESOLUTION NUMBER R- 311180

DATE OF FINAL PASSAGE JUN 13 2017

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO DIRECTING THE INDEPENDENT BUDGET ANALYST TO INCLUDE AS A CITY COUNCIL BUDGET PRIORITY, THE HIRING OF A CONSULTANT TO ADVISE THE CITY COUNCIL AND THE INDEPENDENT RATES OVERSIGHT COMMITTEE ON WATER AND WASTEWATER COST OF SERVICE STUDIES AND RATE DESIGNS.

WHEREAS, the Office of the Independent Budget Analyst (IBA) issued Report No. 17-06 on February 9, 2017, reviewing a proposal from the Utility Consumers' Action Network for the City of San Diego (City) to hire a consultant to advise the Council of the City of San Diego (City Council) and the Independent Rates Oversight Committee on activities of the Public Utilities Department that affect utility rates; and

WHEREAS, in its report, the IBA recommends hiring a consultant on an as-needed basis, working under the direction of the IBA, to review water and wastewater cost of service studies and rate designs prepared by the Public Utilities Department, and

WHEREAS, the Environment Committee approved the IBA's recommendation at its meeting of February 16, 2017, and recommended the City Council consider a resolution of intention to engage an as-needed consultant to review the water and wastewater cost of service studies and rate designs, under the direction of the IBA and funded by the Water and Sewer Funds, as the City brings forward the next cost of service studies anticipated to occur before Fiscal Year 2021, and

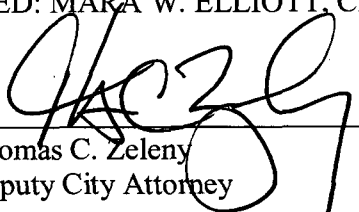
WHEREAS, the City Council expects the consultant's tasks to include reviewing the Public Utilities Department's rate reform analysis, and the assumptions, estimates and forecasts used to determine the Public Utilities Department's operational and capital needs in advance of the next cost of service studies, and

WHEREAS, pursuant to San Diego Charter Sections 280(a)(1) and 295(b), this resolution is exclusively within the purview of the City Council and may be passed by the City Council on the date of introduction, which date shall be deemed the date of final passage, and is not subject to veto by the Mayor; NOW, THEREFORE,

BE IT RESOLVED, by the City Council of the City of San Diego, that the IBA is directed to include the engagement of an as-needed consultant to review the water and wastewater cost of service studies and rate designs, under the direction of the IBA and funded by the Water and Sewer Funds, in the report on City Council budget priorities presented to the Mayor as part of the budget process, for the fiscal year when the City anticipates bringing forward the next cost of service studies.

APPROVED: MARA W. ELLIOTT, City Attorney

By



Thomas C. Zeleny
Deputy City Attorney

TCZ:ac
April 28, 2017
Or.Dept:Env. Comm.
Doc. No.: 1495275

Passed by the Council of The City of San Diego on JUN 13 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"/>

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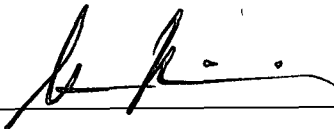
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

(Seal)

KEVIN L. FAULCONER
Mayor of The City of San Diego, California.

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

By , Deputy

Office of the City Clerk, San Diego, California

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