

ORDINANCE NUMBER O- 21251 (NEW SERIES)DATE OF FINAL PASSAGE OCT 30 2020

AN ORDINANCE OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING THE TENTH AMENDED JOINT
POWERS AGREEMENT CONFIRMING THE CREATION OF
THE SOUTHERN CALIFORNIA COASTAL WATER
RESEARCH PROJECT (SCCWRP).

WHEREAS, the City of San Diego (City) is one of four southern California wastewater dischargers that created the Southern California Coastal Water Research Project (SCCWRP) in 1969. Since that time, SCCWRP has become an international leader in conducting scientific research directly related to management needs associated with wastewater discharges. The SCCWRP commission currently includes leadership from wastewater discharge agencies, federal and state regulatory agencies, and storm water agencies, thereby allowing beneficial collaboration among both regulators and regulated agencies; and

WHEREAS, the City's discharge permit and Clean Water Act waiver that allow the Point Loma Wastewater Treatment Plant (PLWTP) to operate at advanced primary treatment require the City to collect and synthesize regional data, and the data collected by SCCWRP's long-term monitoring program effectively and efficiently allow the City to meet critical regulatory reporting needs; and

WHEREAS, the action requested here is for approval of the Tenth Amendment of the Joint Powers Agreement for the SCCWRP Authority for a total of \$2,734,204 over five years; and

WHEREAS, this Tenth Amendment to the Joint Powers Agreement will provide for the continuation of work with SCCWRP for another five years, beginning with the fiscal year 2022. Execution of this agreement obligates the City for the first year of the five-year term. Withdrawal provisions are included within the agreement for years two, three, four, and five; and

WHEREAS, under Charter section 99, no contract, agreement or obligation extending for a period of more than five years may be authorized except by Ordinance approved by a two-thirds majority vote of the City Council; NOW THEREFORE,

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

Section 1. That the Mayor, or his designee, is authorized to execute, for and on behalf of said City, the Tenth Amended Joint Powers Agreement for the SCCWRP Authority of which the City is a founding member under the terms and conditions set forth in the Agreement, on file in the office of the City Clerk as Document No. OO 21251


Section 2. That the expenditure of funds in the following amounts \$515,000 in Fiscal Year (FY)2022; \$530,450 in FY2023; \$546,363 in FY2024; \$562,754 in FY2025; and \$579,637 in FY2026; for a total not-to-exceed amount of \$2,734,204 over five years is authorized for the purpose of executing the Tenth Amended Joint Powers Agreement, contingent upon the City Comptroller first certifying funds are available providing funds for the above referenced agreement.

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 
Christine M. Leone
Chief Deputy City Attorney

CML:soc
09/18/2020
Or.Dept: PUD
Doc. No.: 2427882

I hereby certify that the foregoing Ordinance was passed by the Council of the City of San Diego, at this meeting of 10/27/2020.

ELIZABETH S. MALAND
City Clerk

By /s/ Matthew R. Hilaria
Deputy City Clerk


KEVIN L. FAULCONER, Mayor

Approved: 10/29/2020
(date)

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

(NOTE: The date of final passage is October 30, 2020, which represents the day this ordinance was returned to the Office of the City Clerk with the Mayor's signature of approval.)

Passed by the Council of The City of San Diego on OCT 27 2020, 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"/>
Jennifer Campbell	<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"/>
Monica Montgomery	<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"/>
Vivian Moreno	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Georgette Gómez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage OCT 30 2020.

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 , 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

OCT 13 2020, and on OCT 30 2020.

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 , Deputy

Office of the City Clerk, San Diego, California

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