(O-2021-126)

ORDINANCE NUMBER O- 21324 (NEW SERIES)

DATE OF FINAL PASSAGE JUN 1 4 2021

AN ORDINANCE OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING A FIRST AMENDMENT TO THE CONTRACT BETWEEN THE CITY OF SAN DIEGO AND USD'S ENERGY POLICY INITIATIVES CENTER FOR CLIMATE ACTION PLAN MONITORING AND IMPLEMENTATION SERVICES.

WHEREAS, on August 3, 2016, the City entered into a contract with the University of San Diego's Energy Policy Initiatives Center (Contractor) pursuant to San Diego Municipal Code Section 22.3210 for Climate Action Plan Monitoring and Implementation Services for an amount not to exceed \$683,022 (Contract); and

WHEREAS, the Contract was effective until completion of Services or July 1, 2021, whichever occurred earliest; and

WHEREAS, the City and Contractor are currently in the process of updating the Climate Action Plan (CAP), originally adopted in 2015; and

WHEREAS, the Contractor is a non-profit organization with expertise in developing, implementing, and monitoring climate action plans in the region and has experience and specialized knowledge regarding technical support needed for the City's CAP; and

WHEREAS, without an extension to this Contract, annual monitoring and reporting on the CAP would be impacted, and the Sustainability Department would lose critical support for policy development, access to expertise and databases that incorporate best practices across the region and state, and the ability to monitor the City's GHG inventory; and WHEREAS, this action requests authorization to execute a First Amendment to the Contract to increase the not-to-exceed amount of the Contract by \$260,940, from \$683,022 to an amount not to exceed \$943,962 for the entire Contract, and extends the Contract until July 1, 2023; and

WHEREAS, once approved and executed, the First Amendment shall be effective retroactively to July 1, 2021; and

WHEREAS, under Charter section 99, no contract, agreement, or obligation extending for a period of more than five (5) 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 designee, is authorized to execute, for and on behalf of the City, the First Amendment to the Contract Between the City of San Diego and USD's Energy Policy Initiatives Center for Climate Action Plan Monitoring and Implementation Services, increasing the not-to-exceed amount of the Contract by \$260,940 from \$683,022 to \$943,962 and extending the Contract term through July 1, 2023, and otherwise modifying the Contract pursuant to the terms and conditions set forth in the First Amendment to the Contract, on file in the office of the City Clerk as Document No. OO- 21324

Section 2. That the Chief Financial Officer is hereby authorized to expend an amount not to exceed \$943,962 from Fund 100000, General Fund, over the term of the Contract, contingent upon the adoption of the Annual Appropriations Ordinance for the applicable fiscal

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year, and contingent upon the Chief Financial Officer first furnishing one or more certificates

certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

Section 3. That a full reading of this ordinance is dispensed with prior to passage, a

written or printed copy having been made available to the City Council and the public prior to

the day of its passage.

That this ordinance shall take effect and be in force on the thirtieth day Section 4.

from and after its final passage.

APPROVED: MARA W. ELLIOTT, City Attorney

By

/s/ Nicole M. Denow

Nicole M. Denow

Deputy City Attorney

NMD:jdf

05/11/2021

Or.Dept: Sustainabiltiy Dept.

Doc. No.: 2658909

•	nis meeting of 06/08/2021	as passed by the Council of the City of
		ELIZABETH S. MALAND City Clerk
		By /s/ Connie Patterson
		Deputy City Clerk
Approved:	6/14/21	God from
	(date)	TODD GLORD, Mayor
Vetoed:		
	(date)	TODD GLORIA Mayor

Passed by the Council of The C	lity of San Die	go on <u>Jl</u>	IN 08 2021	_, by the following vote:			
Councilmembers	Yeas	Nays	Not Present	Recused			
Joe LaCava	Ø			П			
Jennifer Campbell	Ī						
Stephen Whitburn				$\overline{\sqcap}$			
Monica Montgomery St	eppe 🛮						
Marni von Wilpert							
Chris Cate	Ø						
Raul A. Campillo							
Vivian Moreno	$\mathbb{Z}$						
Sean Elo-Rivera	$\square$						
Date of final passage	N 1 4 2021	·					
		TODD GLORIA					
AUTHENTICATED BY:		Mayo	r of The City of S	an Diego, California.			
			ELIZABETH S.	MALAND			
(Seal)		City Cle	City Clerk of The City of San Diego, California.				
		ву <i>С</i>	vie fai	TUST, 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							
MAY <b>2</b> 5 2021	, a	ind on	JUN 1 4 202	<u> </u>			
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.							
			ELIZABETH S.	MALAND			
(Seal)		City Cle	rk of The City of	San Diego, California.			
		By On.	nie Fatte	Deputy			
		Office of the	City Clerk, San D	iego, California			
	(	Ordinance Nun	nber O- 213	324			