9/13/2022 # 102.A

(R-2023-92)

RESOLUTION NUMBER R- 314320 DATE OF FINAL PASSAGE SEP 2 1 2022

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO DETERMINING THAT APPROVAL OF THE FIVE-YEAR AGREEMENT WITH ADS CORPORATION FOR WASTEWATER FLOW MONITORING EQUIPMENT, SOFTWARE, AND SERVICES (RFP 10089830-22-J) IS CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT PURSUANT TO CEQA GUIDELINES SECTIONS 15301 (EXISTING FACILITIES) AND 15306 (INFORMATION COLLECTION).

WHEREAS, this action requests authorization and approval of the City Council of the City of San Diego (City Council) to execute a five-year Agreement with ADS Corporation to provide accurate, reliable, defensible, and timely information collection data for sewer revenue billing, performing sewer capacity modeling assessments and to install sewage spill detection alarms in existing infrastructure (Project); and

WHEREAS, the California Environmental Quality Act (CEQA) (Public Resources Code section 21000-21189.70.10), section 21084, states that the CEQA Guidelines (California Code of Regulations, Title 14, Chapter 3, section 15000 to 15387) shall list those classes of projects which have been determined not to have a significant effect on the environment and which shall be exempt from CEQA; and

WHEREAS, under that authority, CEQA Guidelines sections 15300-15333 list the categorical exemptions promulgated by the California Office of Planning and Research and adopted by the Secretary of the California Natural Resources Agency for those classes of projects which have been determined not to have a significant effect on the environment; and

(R-2023-92)

WHEREAS, the City's Planning Department has established that the Project is categorically exempt from CEQA under CEQA Guidelines section 15301 (Existing Facilities), and categorically exempt from CEQA under CEQA Guidelines section 15306 (Information Collection), and that no exceptions to the exemptions, as set forth in CEQA Guidelines section 15300.2, apply to the Project; and

WHEREAS, the City Council held a duly noticed public meeting, and has considered the potential environmental effects of the Project, and the written and verbal testimony and evidence presented at or before the public hearing, regarding the subject matter of this Resolution; and

WHEREAS, the Council of the City of San Diego, using its independent judgment, has determined that the Project will not have a significant effect on the environment under CEQA Guidelines section 15301 (Existing Facilities), or under CEQA Guidelines section 15306 (Information Collection), because the Project consists of obtaining accurate, reliable, defensible, and timely information collection data from existing infrastructure for sewer revenue billing, performing sewer capacity modeling assessments and installing sewage spill detection alarms in existing infrastructure, and the Project location adds no new facilities and is not environmentally sensitive; NOW, THEREFORE,

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

1. That the Project is categorically exempt from CEQA, under CEQA Guidelines sections 15301 (Existing Facilities) and 15306 (Information Collection).

2. That the Council of the City of San Diego has determined that an exception to the exemptions as set forth in CEQA Guidelines section 15300.2 would not apply.

-PAGE 2 OF 3-

APPROVED: MARA W. ELLIOTT, City Attorney

By <u>/s/ Raymond C. Palmucci</u> Raymond C. Palmucci Deputy City Attorney

RCP:cw 08/22/22 Or.Dept: PUD CC No. 3000014980 Doc. No.: 3068369

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of ______SEP 13 2022_____.

ELIZABETH S. MALAND City Clerk By Clerk

Approved:

Vetoed:

(date)

(date)

TODD GLORIA, Mayor

The City of San Diego COMPTROLLER'S CERTIFICATE

CERTIFICATE OF UNALLOTTED BALANCE

CC 3000014980

ORIGINATING

I HEREBY CERTIFY that the money required for the allotment of funds for the purpose set forth in the foregoing resolution is available in the Treasury, or is anticipated to come into the Treasury, and is otherwise unallotted.

Amount:				
Purpose:				
	·			
Date:		By:		
Date.			COMPTROLLER'S DEPARTMENT	

[ACCOUNTING DA	ATA			
Doc. Item	Funded Program	Fund	Grant Number	G/L Account	Functional Area	Business Area	Fund Center or Cost Center	Internal Order or WBS Element	Original Amount
		<u> </u>				1 1		· · · · · · · · · · · · · · · · · · ·	
1								TOTAL AMOUNT	

FUND OVERRIDE

CERTIFICATION OF UNENCUMBERED BALANCE

I HEREBY CERTIFY that the indebtedness and obligation to be incurred by the contract or agreement authorized by the hereto attached resolution, can be incurred without the violation of any of the provisions of the Charter of the City of San Diego; and I do hereby further certify, in conformity with the requirements of the Charter of the City of San Diego, that sufficient moneys have been appropriated for the purpose of said contract, that sufficient moneys to meet the obligations of said contract are actually in the Treasury, or are anticipated to come into the Treasury, to the credit of the appropriation from which the same are to be drawn, and that the said money now actually in the Treasury, together with the moneys anticipated to come into the Treasury, to the credit of said appropriation, are otherwise unencumbered.

Not to Exceed:	\$1,748,360.00	
Vendor:	ADS Corp.	
Purpose:	To authorize the expenditure of funds, not to exceed \$1,748,360.00 Software and Services REBID - (RFP 10089830-22-J).	to ADS Corp. for Wastewater Flow Monitoring Equipment,
Date:	July 8, 2022	By: Elizabeth Warnock Clizabeth Warnock
	ACCOUNTING DATA	

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Doc.	Funded					Business			
Item	Program	Fund	Grant Number	G/L Account	Functional Area	Area	Fund Center	IO or WBS Element	Original Amount
001	Non-Program	700000	N/A	512055	OTHR-00000000-SU	2000	2000181511	N/A	\$699.541.80
001	Non-Program	700000	N/A	512055	OTHR-00000000-SU	2000	2000191231	N/A	\$18,858.60
001	Non-Program	700001	N/A	512055	OTHR-00000000-SU	2000	2000111213	N/A	\$929,183.00
001	Non-Program	700001	N/A	512055	OTHR-00000000-SU	2000	2000191231	N/A	\$100,776.60
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								TOTAL AMOUNT	\$1,748,360.00

CC 3000014980

CC-361 (REV 7-09)

Passed by the Council of The City o	f San Diego on	SEP 1	3 2022	, by the following vote:
Councilmembers	Yeas	Nays	Not Present	Recused
Joe LaCava	\mathbb{Z}			
Jennifer Campbell	\square			
Stephen Whitburn	Z			
Monica Montgomery Steppe				
Marni von Wilpert	\square			
Chris Cate	\mathbb{Z}			
Raul A. Campillo	Z			
Vivian Moreno			\mathbf{Z}	
Sean Elo-Rivera	Ø			

Date of final passage _____ SEP 2 1 2022

(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:

TODD GLORIA Mayor of The City of San Diego, California.

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

VV _, Deputy By_

314320

Office of the City Clerk, San Diego, California

Resolution Number R-____

(Seal)