

RESOLUTION NUMBER R- 314362DATE OF FINAL PASSAGE OCT 12 2022

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING THE PUBLIC POWER
FEASIBILITY STUDY CONSULTANT CONTRACT AWARD
TO NEWGEN STRATEGIES & SOLUTIONS LLC.

WHEREAS, in conjunction with the award of the gas and electric franchises to San Diego Gas & Electric in July 2021, a corollary action was identified to investigate the feasibility of providing electric and/or gas services to users in the City through a municipal utility or other public power entity as an alternative to providing these services through a franchised investor-owned utility (IOU); and

WHEREAS, Sustainability and Mobility Department staff developed a consulting scope of work for a Public Power Feasibility Study (Feasibility Study) broad enough to cover the multiple facets of establishing a public power alternative to energy services within the City of San Diego; and

WHEREAS, Request for Proposal (RFP) 10089858-22-V, Public Power Feasibility Study, was issued on February 9, 2022, and the proposal of NewGen Strategies & Solutions was selected as the highest ranked proposal meeting the requirements of the solicitation; and

WHEREAS, the Feasibility Study will be executed in phases, subject to annual appropriation, and will increase in focus and detail in each phase; and

WHEREAS, it is currently anticipated that the Phase 1 report will consist of:

- Process Map – The process steps to municipalize electric and/or gas transmission and distribution services in whole or parts of the City.

- Public Power Entity Options – Options for the structure of a Public Power entity with current examples (e.g. LADWP, SMUD, Anaheim, etc.) and a comparison of circumstances analysis for each.
- Initial financial determinations regarding existing electric and gas systems in the City.
- Initial financial and operational options and needs for a Public Power entity.

WHEREAS, based on stakeholder feedback and City Council direction on the Phase 1 findings, the Phase 2 report could include (but not be limited to):

- Detailed analysis of identified preferred structure(s) for a Public Power entity and detailed process map of set up and acquisition of system and assumption of system management.
- Identify system assets necessary to the provision of municipal service.
- Further financial determinations regarding existing system and financing options and opportunities available to the City to acquire the system.
- More detailed financial and operational options for the Public Power entity, including changes in operations/management/labor agreements/rate structures/etc. from the current CPUC-regulated requirements on IOUs.

WHEREAS, the Office of the City Attorney has drafted this resolution based on the information provided by City staff [including information provided by affected third parties and verified by City staff], with the understanding that this information is complete, true, and accurate; NOW, THEREFORE,

1. BE IT RESOLVED, by the City Council of the City of San Diego, that the Mayor, or his designee, is authorized to execute a Contract with NewGen Strategies & Solutions LLC to serve as a technical consultant on a Public Power Feasibility Study in an amount not to exceed \$3 million over 5 years.

2. BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend an amount not to exceed \$3,000,000 from the General Fund (100000) or Energy Independence Fund (100018) for the purpose of executing this Agreement, contingent upon the adoption of the Appropriation Ordinance for the applicable fiscal years, and contingent upon the Chief Financial Officer furnishing a certificate certifying the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

APPROVED: MARA W. ELLIOTT, City Attorney

By /s/ Frederick M. Ortlieb
Frederick M. Ortlieb
Senior Deputy City Attorney

FMO:cw
8/26/22
Or.Dept: Sustainability and Mobility Department
CC No.: N/A
Doc. No. 3073135

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of OCT 03 2022.

ELIZABETH S. MALAND
City Clerk

By [Signature]
Deputy City Clerk

Approved: 10/12/22
(date)

[Signature]
TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on OCT 03 2022, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Joe LaCava	<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"/>
Stephen Whitburn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Monica Montgomery Steppe	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marni von Wilpert	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Cate	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Raul A. Campillo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vivian Moreno	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sean Elo-Rivera	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage OCT 12 2022.

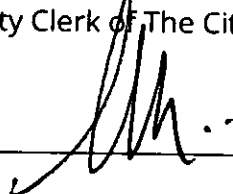
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

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

(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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