#55 06/20/2023 (O-2023-160) (COR. COPY)

ORDINANCE NUMBER O- 21666 (NEW SERIES)

DATE OF FINAL PASSAGE JUN 2 7 2023

AN ORDINANCE OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE MAYOR TO APPLY AND ACCEPT A GRANT FOR ONE FLOATING RESTROOM FROM THE CALIFORNIA DEPARTMENT OF PARKS AND RECREATION, DIVISION OF BOATING AND WATERWAYS FOR THE EL CAPITAN RESERVOIR.

WHEREAS, floating restrooms provide convenient access for boaters use on lakes and reservoirs to prevent sewage from entering our valuable waterways; and

WHEREAS, the State of California, Department of Parks and Recreation, Division of Boating and Waterways is committed to provide clean, safe, and enjoyable recreational boating in California and partners with the U.S. Fish and Wildlife Service's Clean Vessel Act program, funded through the Harbors and Watercraft Revolving Fund, to provide floating restrooms (State Floating Restroom Grant Program); and

WHEREAS, the City of San Diego's (City) current facility that was previously provided through this grant program has surpassed its useful life and can be replaced by the State's Floating Restroom Grant Program; and

WHEREAS, upon delivery and acceptance of the floating restroom the City will be required to sign a grant agreement substantially similar to the form agreement that is included with the staff materials accompanying this ordinance; and

WHEREAS, as a grant recipient, the City will not incur any fees for the development, construction, or deployment of the floating restroom, however, the City will be responsible for

the installation, operation, and maintenance of, as well as accessibility to, the floating restroom for the full period of its useful 10-year lifespan; and

WHEREAS, a grant approval memorandum is included with staff materials as required by San Diego Municipal Code section 22.5203 (c); 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; and

WHEREAS, the Office of the City Attorney has drafted this ordinance 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,

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 apply for and accept a grant for the replacement of one floating restroom at the El Capitan Reservoir and to take all necessary actions, including signing and delivering a 10-year grant agreement consistent with the terms and conditions in the form agreement included in the staff materials accompanying this ordinance, to secure acceptance of the floating restroom with estimated value of \$175,915.

Section 2. That a full reading of this ordinance is dispensed with prior to passage, a written copy having been made available to the Council and the public prior to the day of its passage.

TODD GLORIA, Mayor

That this ordinance shall take effect and be in force on the thirtieth day Section 3. from and after its final passage. APPROVED: MARA W. ELLIOTT, City Attorney By n Edward Stanek Deputy City Attorney JES:jdf 05/22/2023 06/21/2023 COR. COPY Or.Dept: PUD Doc. No.: 3295283 1 hereby certify that the foregoing Ordinance was passed by the Council of the City of San Diego, at this meeting of ________. San Diego, at this meeting of _____ DIANA J.S. FUENTES City Clerk Approved:

Vetoed:

(date)

Passed by the Council of The City of San Diego on		go onJU	N 20 2023	, by the following vote:	
Councilmembers	Yeas	Nays	Not Present	Recused	
Joe LaCava	Z				
Jennifer Campbell	Z				
Stephen Whitburn	\overline{Z}				
Monica Montgomery Sto	eppe 📄		Z		
Marni von Wilpert	\mathbb{Z}				
Kent Lee	7				
Raul A. Campillo	7				
Vivian Moreno	Z,				
Sean Elo-Rivera	Ø		<u></u>		
Date of final passage	N 27 2023				
			TODD GLORIA		
AUTHENTICATED BY:	Mayo	Mayor of The City of San Diego, California.			
			51111116	IEN ITES	
(Seal)		<u>DIANA J.S. FUENTES</u> City Clerk of The City of San Diego, California.			
(5.55.)	1				
		Ву	nnie pu	ttess 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					
JUN 0 6 2023	. <i>ā</i>	and on	JUN 2 7 2023		
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.					
			DIANA J.S. FL	JENTES	
(Seal) City Clerk of The City of				-	
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		Office of th	e City Clerk, San [Diego, California	
		Ordinance Nu	mber O- 2	1666	