

RESOLUTION NUMBER R- 315909

DATE OF FINAL PASSAGE DEC 18 2024

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO DETERMINING THAT APPROVAL OF THE FIRST AMENDMENT TO THE CONSULTANT AGREEMENT (H197037) WITH KLEINFELDER, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DESIGN OF EL MONTE WATER TRANSMISSION PIPELINE REHABILITATION PROJECT (S-10008) IS STATUTORILY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT UNDER CALIFORNIA CODE OF REGULATIONS, TITLE 14, SECTION 15262.

RECITALS

The Council of the City of San Diego (Council) adopts this Resolution based on the following:

A. The Council will consider approval of that certain first amendment to the consultant agreement between the City of San Diego (City) and Kleinfelder, Inc. (Consultant), under which Consultant will design the El Monte Water Transmission Pipeline Rehabilitation Project (Project).

B. The California Environmental Quality Act (CEQA), California Public Resources Code (Code) sections 21000-21189.3, provides in Code section 21083 that the California Office of Planning and Research will promulgate, and the Secretary of the California Natural Resources Agency will adopt, guidelines for implementation of CEQA. The California Office of Planning and Research promulgated, and the Secretary of the California Natural Resources Agency adopted, the guidelines for implementation of CEQA set forth in Title 14 California Code of Regulations, sections 15000 through 15387 (CEQA Guidelines).

C. Code section 21084 requires the CEQA Guidelines to include a list of classes of projects that have been determined not to have a significant effect on the environment and are

exempt from the provisions of CEQA. CEQA Guidelines sections 15260 through 15285 list the statutory CEQA exemptions promulgated by the California Legislature.

D. The Council has considered the written record related to approval of the Project and all public comments about the potential environmental effects of the Project. The Council, using its independent judgment, has determined that the Project is statutorily exempt from the provisions of CEQA under CEQA Guidelines section 15262 (titled “Feasibility and Planning Studies”), in that it is a project involving only a feasibility or planning study for possible future actions (i.e., the El Monte Water Transmission Pipeline Rehabilitation Project) which the City has not yet approved, adopted, or funded.

E. The Office of the City Attorney prepared 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 and accurate.

ACTION ITEMS

Be it resolved by the Council of the City of San Diego:

1. The Project is statutorily exempt from the provisions of CEQA under CEQA Guidelines section 15262.

APPROVED: MARA W. ELLIOTT, City Attorney

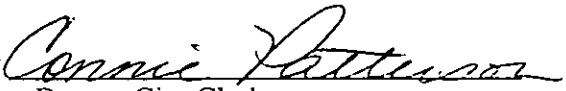
By 

FOR Adam R. Wander
Deputy City Attorney

ARW:amt
November 18, 2024
Or.Dept: E&CP
CC No. 3000017194
Doc. No. 3880836

I certify that the Council of the City of San Diego adopted this Resolution at a meeting held on
DEC 09 2024.

DIANA J.S. FUENTES
City Clerk

By 
Deputy City Clerk

Approved: 12/13/24
(date)


TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

The City of San Diego
COMPTROLLER'S CERTIFICATE

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING CC 3000017194
 DEPT. NO.: 2112

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: _____
 COMPTROLLER'S DEPARTMENT

| ACCOUNTING DATA | | | | | | | | | |
|-----------------|----------------|------|--------------|-------------|-----------------|---------------|----------------------------|-------------------------------|-----------------|
| 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 |
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| 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: _____ \$2,136,177.00

Vendor: _____ Kleinfelder

Purpose: _____ To authorize the expenditure of funds not to exceed \$2,136,177 for the purpose of providing Professional Services for the Design of El Monte Water Transmission Pipeline Rehabilitation Project

Date: _____ 10/8/2024 By: Travis Brady _____
 COMPTROLLER'S DEPARTMENT

| ACCOUNTING DATA | | | | | | | | | |
|-----------------|----------------|--------|--------------------|-------------|------------------|---------------|-------------|-------------------------------|-----------------|
| Doc. Item | Funded Program | Fund | Grant Number | G/L Account | Functional Area | Business Area | Fund Center | Internal Order or WBS Element | Original Amount |
| 1 | S10008 | 700010 | NOT_RELEVANT_GRANT | 512034 | OTHR-00000000-PR | 2013 | 2013131115 | S10008.02.01 | \$1,660,252.00 |
| 2 | S10008 | 700010 | NOT_RELEVANT_GRANT | 512034 | OTHR-00000000-PR | 2013 | 2013131115 | S10008.05.01 | \$29,337.00 |
| 3 | S10008 | 700010 | NOT_RELEVANT_GRANT | 512034 | OTHR-00000000-PR | 2013 | 2013131115 | S10008.06.02 | \$425,704.00 |
| 4 | S10008 | 700010 | NOT_RELEVANT_GRANT | 512034 | OTHR-00000000-PR | 2013 | 2013131115 | S10008.07.03 | \$20,884.00 |
| 5 | | | | | | | | | |
| 6 | | | | | | | | | |
| 7 | | | | | | | | | |
| 8 | | | | | | | | | |
| 9 | | | | | | | | | |
| TOTAL AMOUNT | | | | | | | | | \$2,136,177.00 |

FUND OVERRIDE

Passed by the Council of The City of San Diego on DEC 09 2024, 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 type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Henry L. Foster III | <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"/> |
| Kent Lee | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Raul A. Campillo | <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"/> |
| Sean Elo-Rivera | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Date of final passage DEC 18 2024.

(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)

DIANA J.S. FUENTES
City Clerk of The City of San Diego, California.

By Kinda Irwin, Deputy
For Connie Patterson

Office of the City Clerk, San Diego, California

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