

COMMITTEE ACTION SHEET

05/27

COUNCIL DOCKET OF 5/27/08

Supplemental Adoption Consent Unanimous Consent Rules Committee Consultant Review

R -

O -

Transfer of funding for FY 2008 Watershed Capital Projects to CIP 12-159.0, Watershed Capital Projects Annual Allocation

Reviewed Initiated By NR&C On 2/27/08 Item No. 5c

RECOMMENDATION TO:

Approve, with direction that staff return to the Committee with a list of projects.

VOTED YEA: Frye, Faulconer, Peters, Atkins

VOTED NAY:

NOT PRESENT:

CITY CLERK: Please reference the following reports on the City Council Docket:

REPORT TO THE CITY COUNCIL NO.

INDEPENDENT BUDGET ANALYST NO.

COUNCIL COMMITTEE CONSULTANT ANALYSIS NO.

OTHER:

General Services Department's February 13, 2008, Summary Sheet

COUNCIL COMMITTEE CONSULTANT 

000549

EXECUTIVE SUMMARY SHEET
CITY OF SAN DIEGO

102
05/27

DATE ISSUED: February 13, 2008 REPORT NO:

ATTENTION: Natural Resources & Culture Committee

ORIGINATING DEPARTMENT: General Services / Storm Water Pollution Prevention Division

SUBJECT: Transfer Funding for Fiscal Year 2008 Watershed Capital Projects to CIP 12-159.0, Watershed Capital Projects Annual Allocation

COUNCIL DISTRICT(S): All

CONTACT/PHONE NUMBER: Drew Kleis, (619) 525-8623, MS 27A

REQUESTED ACTION:

The Storm Water Pollution Prevention Division of the General Services Department requests that City Council approve the transfer of \$2,912,300 from the General Fund (#100), General Services Department, Storm Water Pollution Prevention Division Operating Fund (Dept #533), to increase CIP 12-159.00, Watershed Capital Projects Annual Allocation.

STAFF RECOMMENDATION: Recommend City Council approve the action.

SUMMARY:

The Watershed Capital Projects Annual Allocation allocates funding for design and construction of Watershed Capital Projects. These projects, in conjunction with non-structural water quality projects, are primarily intended to address existing and pending storm drain discharge water quality standards, established by the San Diego Regional Water Quality Control Board under Total Maximum Daily Load (TMDL) programs and by the State Water Resources Control Board for Areas of Special Biological Significance (ASBS). A secondary objective of these projects is to satisfy watershed-based water quality activity requirements in the Regional Water Quality Control Board's Municipal Storm Water National Pollutant Discharge Elimination System (NPDES) Permit, Order No. R9-2007-0001.

The implementation of Watershed Capital Projects helps to meet these water quality standards in two ways; by direct reduction of pollutant loads through the use of filtering, segregation, biological uptake, and infiltration; and by serving as pilot projects for evaluating the effectiveness of different storm water quality management approaches. The increased understanding gained from monitoring and evaluating the effectiveness of these projects will be used to support decisions on selecting future Watershed Capital Projects. Collectively, over a multi-year period, the program refinements and added infrastructure will progressively improve water quality in streams, bays, estuaries and oceans.

The conceptual study has identified 13 (thirteen) preferred sites for retrofitting with storm water quality improvements. These improvements are a combination of low-impact development site features and in-line storm water treatment devices. The design phase will verify the feasibility of the preferred sites and type of improvements established as part of a conceptual study completed by the Storm Water Division, and may result in selection of alternate sites and/or capital



000551

102
05/27

THE CITY OF SAN DIEGO
REPORT TO THE CITY COUNCIL

DATE ISSUED: May 21, 2008 REPORT NO:08-081
ATTENTION: Council President and City Council
Agenda for May 27, 2008
SUBJECT: Transfer Funding for Fiscal Year 2008 Watershed Capital Projects to
CIP 12-159.0, Watershed Capital Projects Annual Allocation
REFERENCE: Watershed Urban Runoff Management Plans

REQUESTED ACTION: The Storm Water Pollution Prevention Division of the General Services Department requests that City Council approve the transfer of \$4,775,446 from the General Fund (#100), General Services Department, Storm Water Pollution Prevention Division Operating Fund (Dept #533), to increase CIP 12-159.00 (Fund 630221), Watershed Capital Projects Annual Allocation.

STAFF RECOMMENDATION: Adopt the resolutions.

SUMMARY:

Background

The Watershed Capital Projects Annual Allocation allocates funding for design and construction of Watershed Capital Projects. These projects, in conjunction with non-structural water quality projects, are primarily intended to address storm drain discharge water quality standards, established by the San Diego Regional Water Quality Control Board under Total Maximum Daily Load (TMDL) programs and by the State Water Resources Control Board for Areas of Special Biological Significance (ASBS). A secondary objective of these projects is to satisfy watershed-based water quality activity requirements in the Regional Water Quality Control Board's Municipal Storm Water National Pollutant Discharge Elimination System (NPDES) Permit, Order No. R9-2007-0001.

The implementation of Watershed Capital Projects helps to meet these water quality standards in two ways; by direct reduction of pollutant loads through the use of filtering, segregation, biological uptake, and infiltration; and by serving as pilot projects for evaluating the effectiveness of different storm water quality management approaches. The increased understanding gained from monitoring and evaluating the effectiveness of these projects will be used to support decisions on selecting future Watershed Capital Projects. Collectively, over a multi-year period, the program refinements and added infrastructure will progressively improve water quality in streams, bays, estuaries and oceans.

The Storm Water Pollution Prevention Division performs the overall administration of the Watershed Capital Projects program which includes an annual process of identifying project locations, establishing conceptual designs, and securing appropriate funds for design and construction. Overall program administration also entails overseeing the projects through completion of design and construction to ensure that they will contribute to improved water quality in accordance to objectives laid out in the six (6) Watershed Urban Runoff Management Plans. Annually, project concepts are handed to the Engineering & Capital Projects Department to manage the design and construction aspects, including procurement of contracts.

Requested Funding Transfer

In accordance with the Storm Water Pollution Prevention Division's strategic objectives for fiscal year 2008, conceptual plans have been developed for 13 (thirteen) Watershed Capital Projects. The transfer of funds requested by this action will enable the Engineering & Capital Projects Department to secure engineering consultant contracts for design of these 13 projects.

Description of Projects

The following description of the thirteen projects is based on the current conceptual design. The subsequent design phases to be initiated with the transferred funds will conduct further studies, perform further site investigation and stakeholder discussion which will guide the final design approach. Site specific investigation may lead to substituting alternate project sites within the same watershed or selecting different technology/design concept to meet the same water quality objectives. Currently, the Storm Water Pollution Prevention Division maintains ongoing research on potential sites for future Watershed Capital Projects and will provide the program expertise for making such decisions.

The proposed storm water quality improvements are a variety of low impact development site features such as parking lot infiltration and in line storm water treatment devices. Following is a brief description of the thirteen proposed projects:

Southcrest Park Storm Water Infiltration Concept – Located on Park and Recreation property at South 40th Street and Alpha Street. This project proposes re-paving existing parking lot with porous pavement and constructing a below-grade storm water infiltration facility within the turf area.

San Diego Police Department West Division Green Mall Concept – Located on the Police Department property at Friars Road and Napa Street. This project proposes re-paving existing parking lots with porous pavement with a sub-drain system.

Mira Mesa Library Green Lot Concept – Located on the Library property at Camino Ruiz and New Salem Street. This project proposes re-paving existing parking lots with porous paving and constructing a below-grade storm water infiltration facility.

North Clairemont Park Bacteria Treatment Concept – Located on Park and Recreation property at Bannock Avenue and Genessee Avenue. This project proposes a storm drain retrofit that will divert flow through a trash segregation unit and a bacterial filtration system.

Park Ridge Boulevard Bacteria Treatment Concept – Located within the Right-of-Way of Park Ridge Boulevard near the intersection with Murray Park Drive. This project proposes a storm drain retrofit that will divert flow through a trash segregation unit and a bacterial filtration system.

Marindustry Drive Low Flow Diversion Concept – Located on Environmental Services property at Marindustry Drive near Miramar Place. This project proposes a storm drain retrofit that will divert dry weather flows and “first flush” flows to the sanitary sewer.

Osler Street Hydrodynamic Separator Concept – Located within the Right-of-Way of Osler Street near Linda Vista Park. This project proposes a storm drain retrofit to add a hydrodynamic separator that is designed to separate pollutants from storm water runoff.

Marindustry Drive Hydrodynamic Separator Concept – Located within the Right-of-Way of Marindustry Drive near the intersection of Miramar Mall. This project proposes a storm drain retrofit to add a hydrodynamic separator that is designed to separate pollutants from storm water runoff.

Cabrillo Heights Park Green Lot Concept – Located on Park and Recreation property near Kearny Villa Road and Aero Drive. This project proposes bioretention features incorporated within the landscaping.

Leon Avenue Green Street Concept – Located within the Right-of-Way of Leon Avenue near Berry Park. This project proposes bioretention features incorporated within the streetscape landscaping.

Three (3) Trash Segregation Concepts – Located within the Right-of-Way of Bernardo Center Drive and Bernardo Heights Parkway, Beyer Boulevard, and El Cajon Boulevard near 36th Street. These projects propose the retrofit installation of catch basin inserts that will separate trash and debris from storm water runoff. These locations are chosen to work in concert with a separately funded pilot study for non-structural best management practices.

Other concepts are being developed and may be available to substitute or augment the above concepts if found to be more effective in achieving the program goals. A new concept currently under study is a canyon project that will combine habitat enhancement with water quality improvements. The Storm Water Pollution Prevention Division is positioned to involve the State water boards and non-governmental organizations in considering such alternate approaches to meeting water quality goals. The design work to be funded by this action will further evaluate the feasibility of the conceptual plans, finalize the site selections, and prepare design plans and construction documents.

Equal Opportunity Contracting

Consultant design agreements established under this CIP account are subject to the City’s Equal Opportunity Contracting (San Diego Ordinance No. 181713, Section 22.2701 through 22.2702) and Non-Discrimination in Contracting Ordinance (San Diego Municipal Code Sections 22.3501

through 22. 3517). To support its Equal Opportunity Contracting commitment, the City has established voluntary participation levels. The goals for this contract are 20% Voluntary Subcontractor Participation Goal, and 15% Voluntary Subconsultant Participation Goal. Goals are achieved by contracting with any combination of Minority Business Enterprise (MBE), Women Business Enterprise (WBE), Disadvantaged Business Enterprise (DBE), Disabled Veteran Business Enterprise (DVBE), or Other Business Enterprise (OBE) level. Attainment of the participation level goal is strongly encouraged but strictly voluntary. Prior to award, a workforce report or an Equal Opportunity (EEO) Plan will be submitted to the Program Manager of the City of San Diego Equal Opportunity Contracting Program (EOCP) for approval. Staff will monitor the plan and adherence to the Nondiscrimination Ordinance.

FISCAL CONSIDERATIONS: Funds in the amount of \$4,775,446 for this action are available in the General Fund (#100), General Services Department, Storm Water Pollution Prevention Division's (Dept #533) Fiscal Year 2008 approved budget. The \$4,775,446 funds the FY08 watershed capital projects design. The remaining funds to complete these projects will be identified in the Storm Water Pollution Prevention Division's future year budgets.

PREVIOUS COUNCIL and/or COMMITTEE ACTION: On April 10, 2007, City Council authorized the addition of CIP 12-159.0, Watershed Water Quality Improvements R-2007-882. On February 27, 2008, the Natural Resources and Culture Committee (NR&C) heard the currently proposed action as Item 5C and approved forwarding this item to the City Council for approval, with direction to provide projects' specific information. The requested information was provided to the NR&C as Consent Item 2A on April 23, 2008.

COMMUNITY PARTICIPATION AND PUBLIC OUTREACH EFFORTS: The Storm Water Pollution Prevention Division sought input from San Diego Coastkeeper during the conceptual study of the FY08 Projects. Outreach to community members and coordination with affected City departments will continue throughout the design process and construction.

KEY STAKEHOLDERS AND PROJECTED IMPACTS: Key Stakeholders: San Diego Coastkeeper, San Diego Regional Water Quality Control Board. Projected Impacts: The transferring of funds would not result in any physical impacts on the environment. However, future Watershed Capital Projects for which these funds would be used will be subject to review in accordance with the California Environmental Quality Act (CEQA) as well as all applicable City regulations and permitting requirements.



 Mario X. Sierra
 General Services Department Director



 David Jarrell
 Deputy Chief/Public Works

Watershed Capital Projects – FY08

Presentation to the Natural Resources
& Culture Committee

April 23, 2008

The Actions for Council Are:

- Authorize transfer of \$4,775,556 from the Storm Water Pollution Prevention Division Operating Fund to CIP 12-159.0 “Watershed Capital Projects Annual Allocation”
- Increase the FY 2008 Capital Improvements Budget by this amount
- Authorize the appropriation and expenditure for design of 13 Watershed Capital Projects
- Authorizing transfer of excess funds

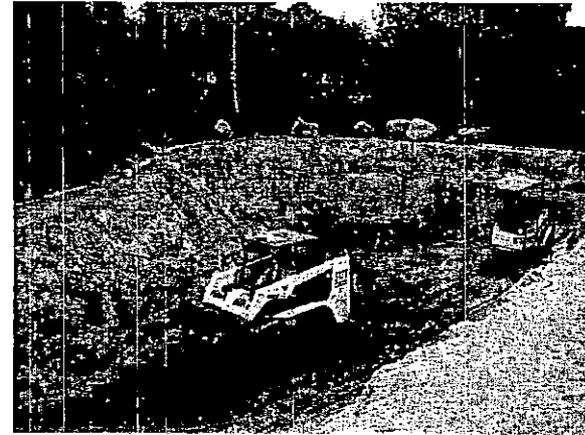
Integrated Activities for Improving Water Quality

- Pollutant Source Reduction
 - Education to Change Behaviors
 - Increased Street Sweeping
- Pollutant Removal
 - Watershed Capital Projects (funded by this Action)
- Program Assessment
 - Water Quality Monitoring
 - Pilot Project Approach (funded by this Action)

How do these projects work?

- The functional components for water quality are typically below-grade
- Uses a combination of filtering, infiltration and settling of particles
- Above-grade amenities are restored and improved

Typical construction of below-grade facilities:

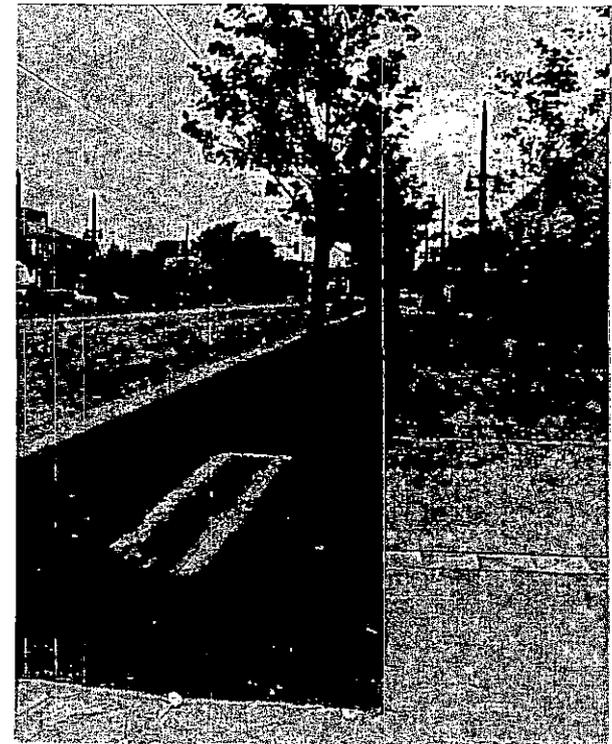


Typical above-grade amenities:



Project Types

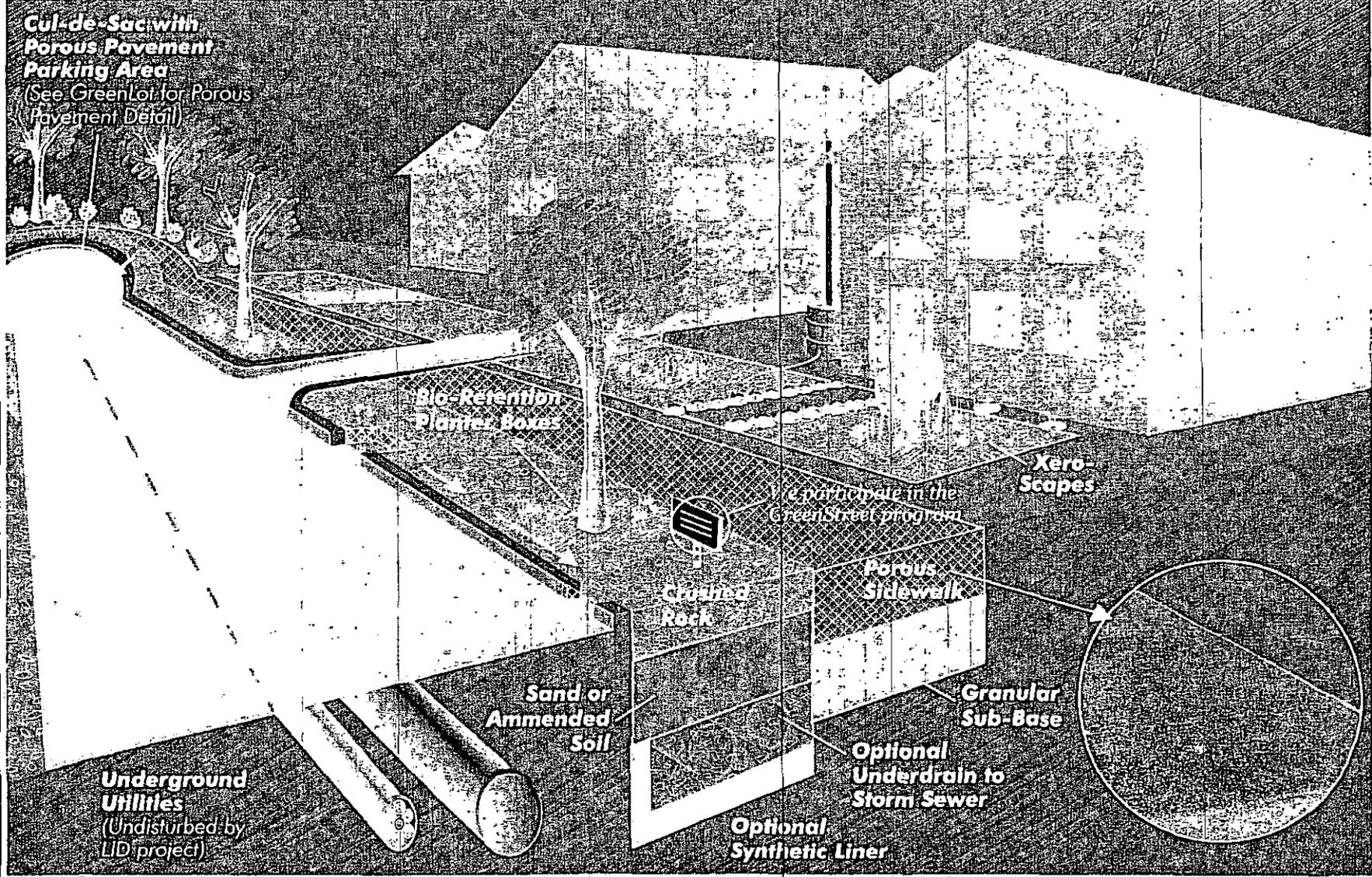
- Green Street
- Green Lot
- Bacteria Control
- Hydrodynamic Separators
- Trash Segregation



GreenStreet

Green Low Impact Residential Street

Cul-de-Sac with Porous Pavement Parking Area
(See GreenLot for Porous Pavement Detail)



Bio-Retention Planter Boxes

Crushed Rock

Sand or Ammended Soil

We participate in the GreenStreet program

Porous Sidewalk

Xero-Scapes

Granular Sub-Base

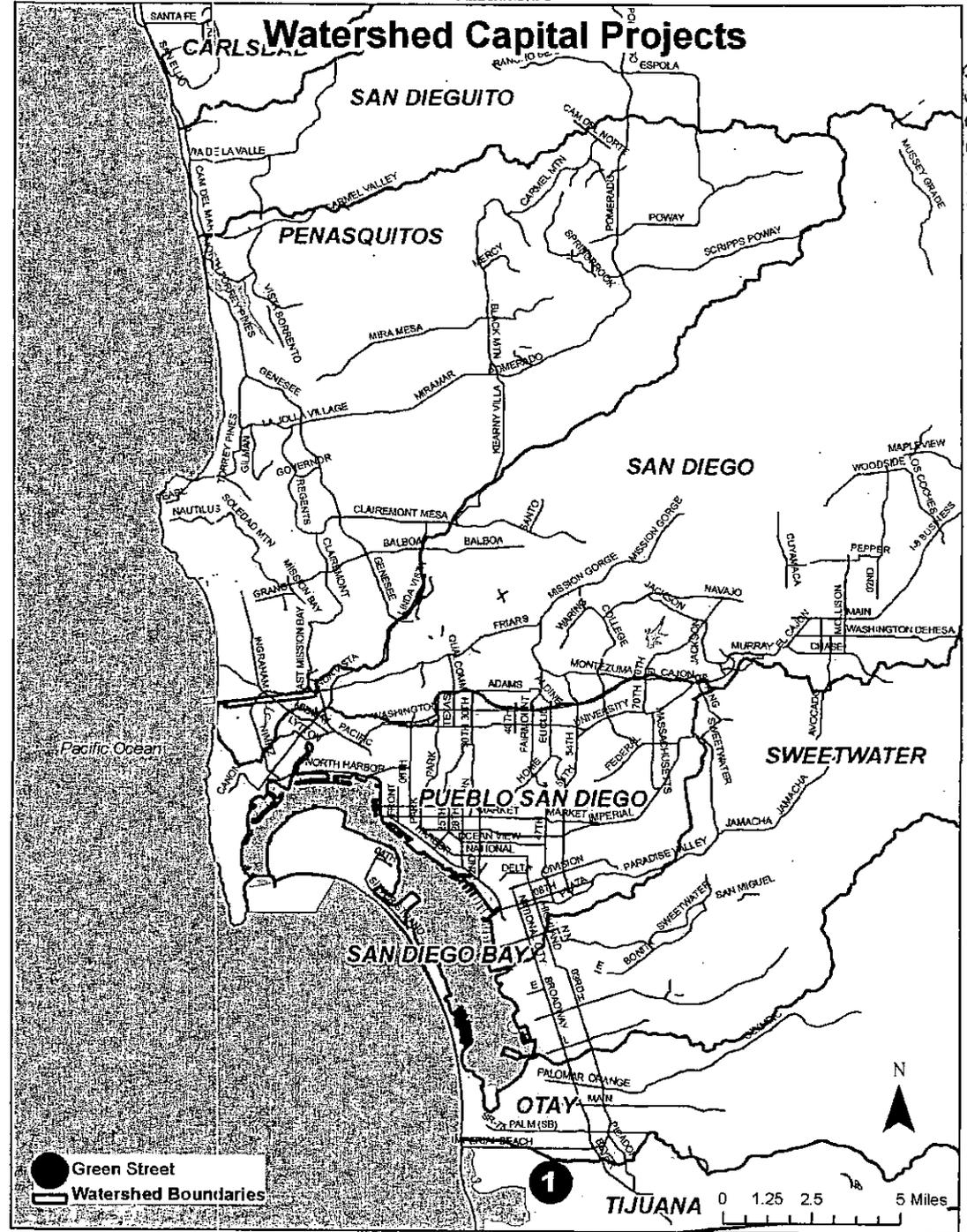
Optional Underdrain to Storm Sewer

Optional Synthetic Liner

Underground Utilities
(Undisturbed by LID project)

CG0560

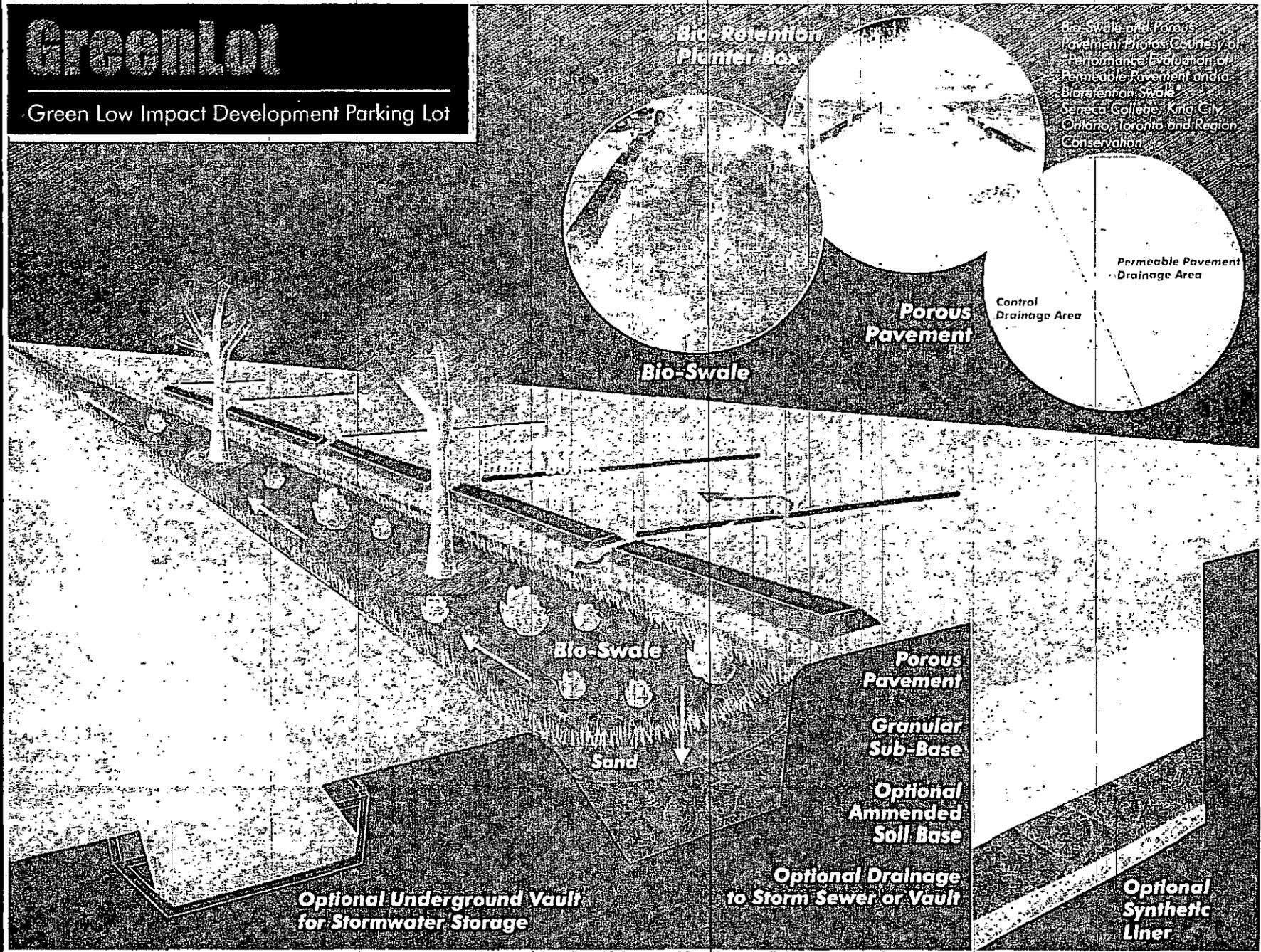
Green Street Project Location



Data sources: City of San Diego, 2008 and SANGIS 2008

GreenLot

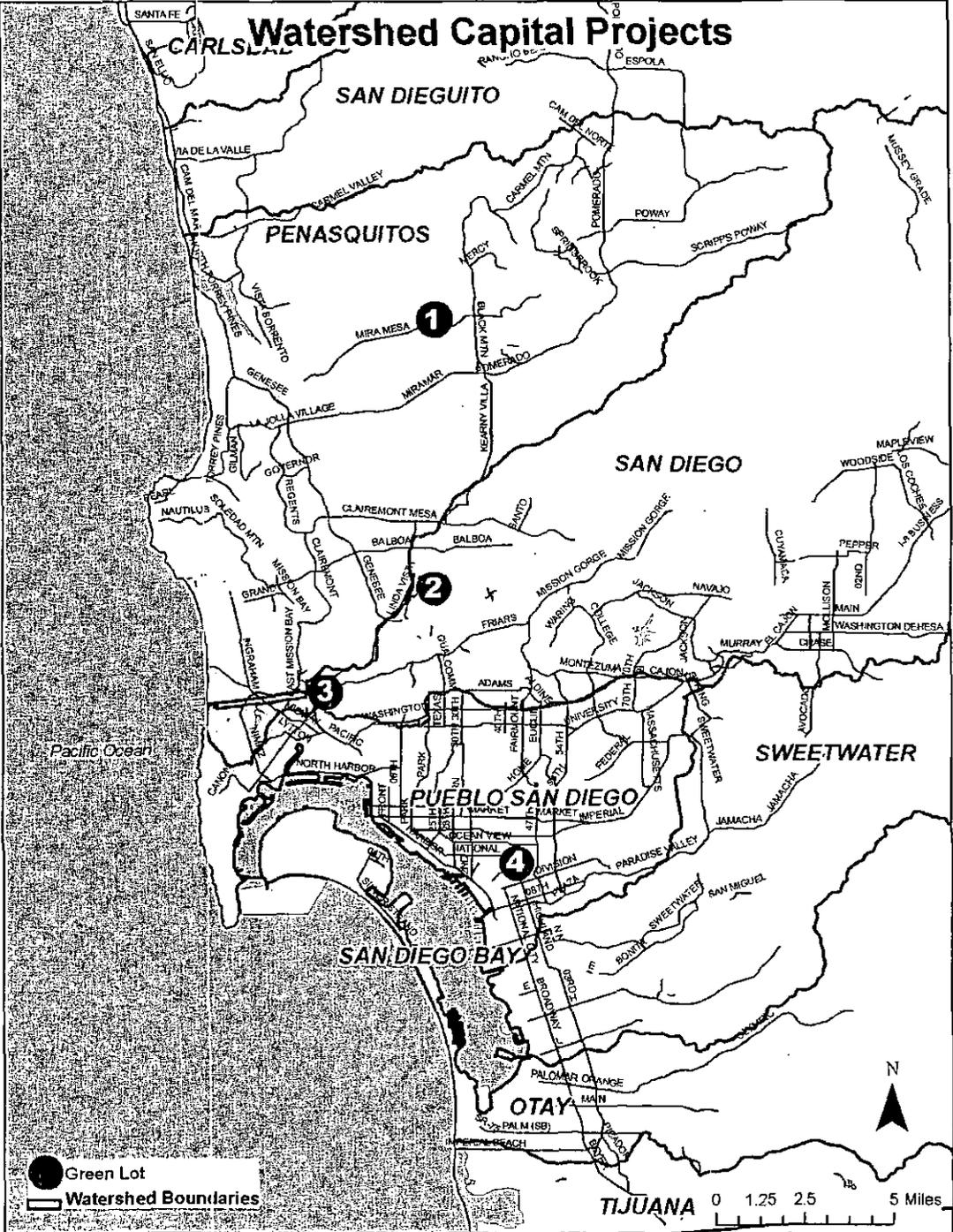
Green Low Impact Development Parking Lot



Bio-Swale and Porous Pavement Photos Courtesy of Performance Evaluation of Permeable Pavement and Bio-Retention Swale, Seneca College, King City, Ontario, Toronto and Region Conservation

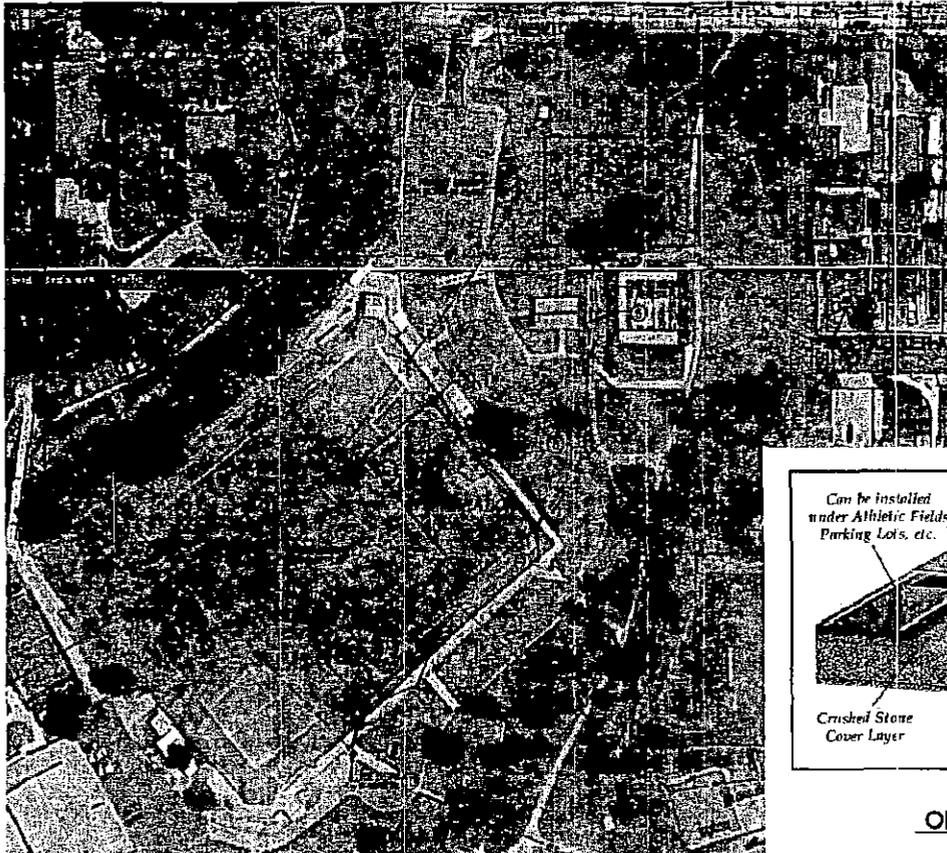
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Green Lot Project Locations

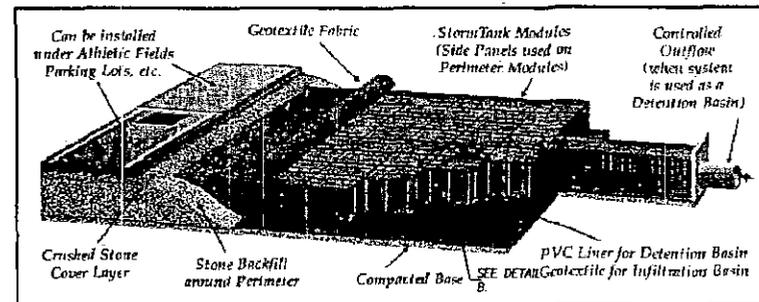


Data sources: City of San Diego, 2008 and SANGIS 2008

Green Lot Project Examples



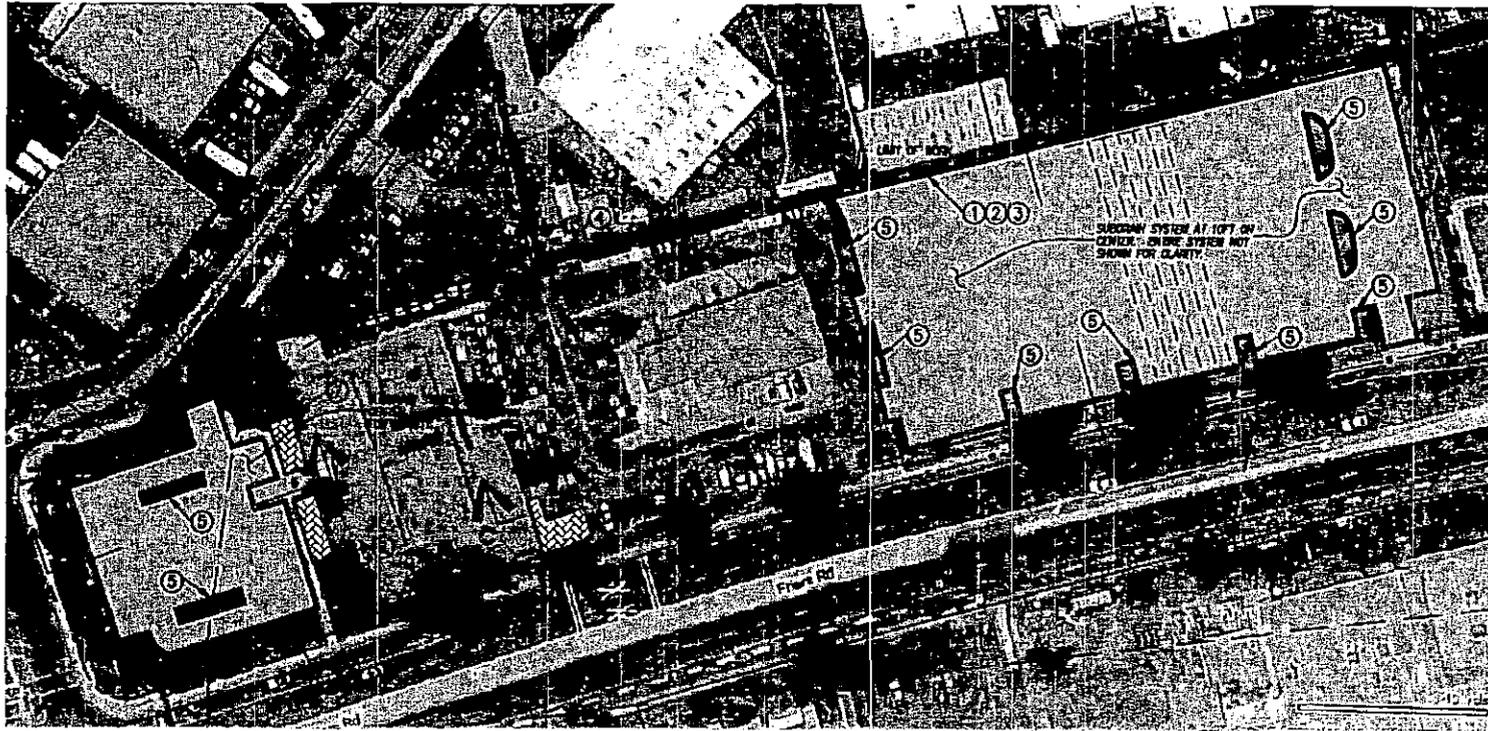
Concept for Southcrest Park



OPTION 1: DETAIL A - STORM TANK
NOT TO SCALE

Green Lot Project Examples

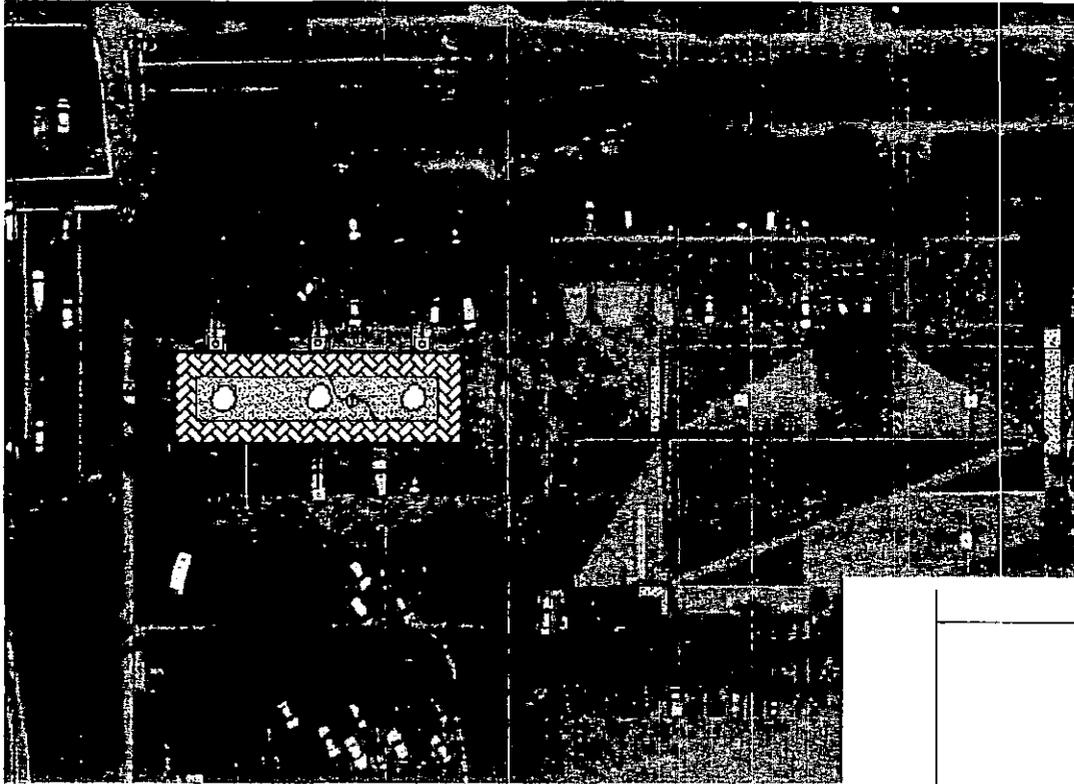
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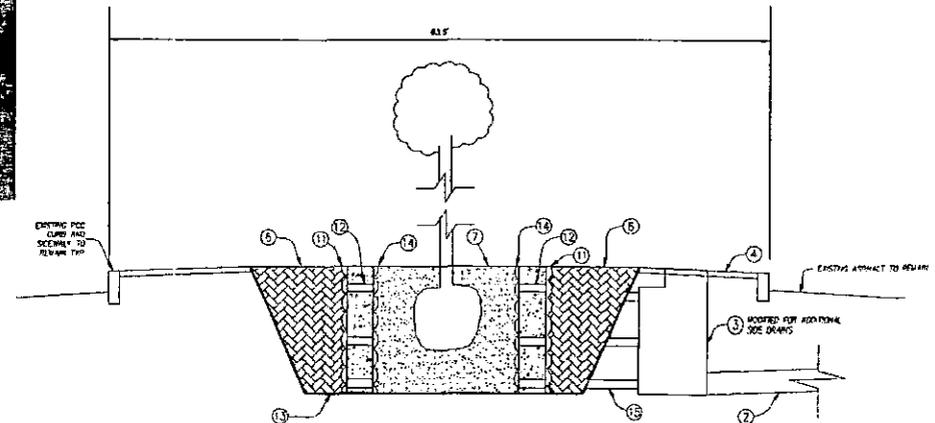
Concept for Police Department
Western Division Facility

Green Lot Project Examples

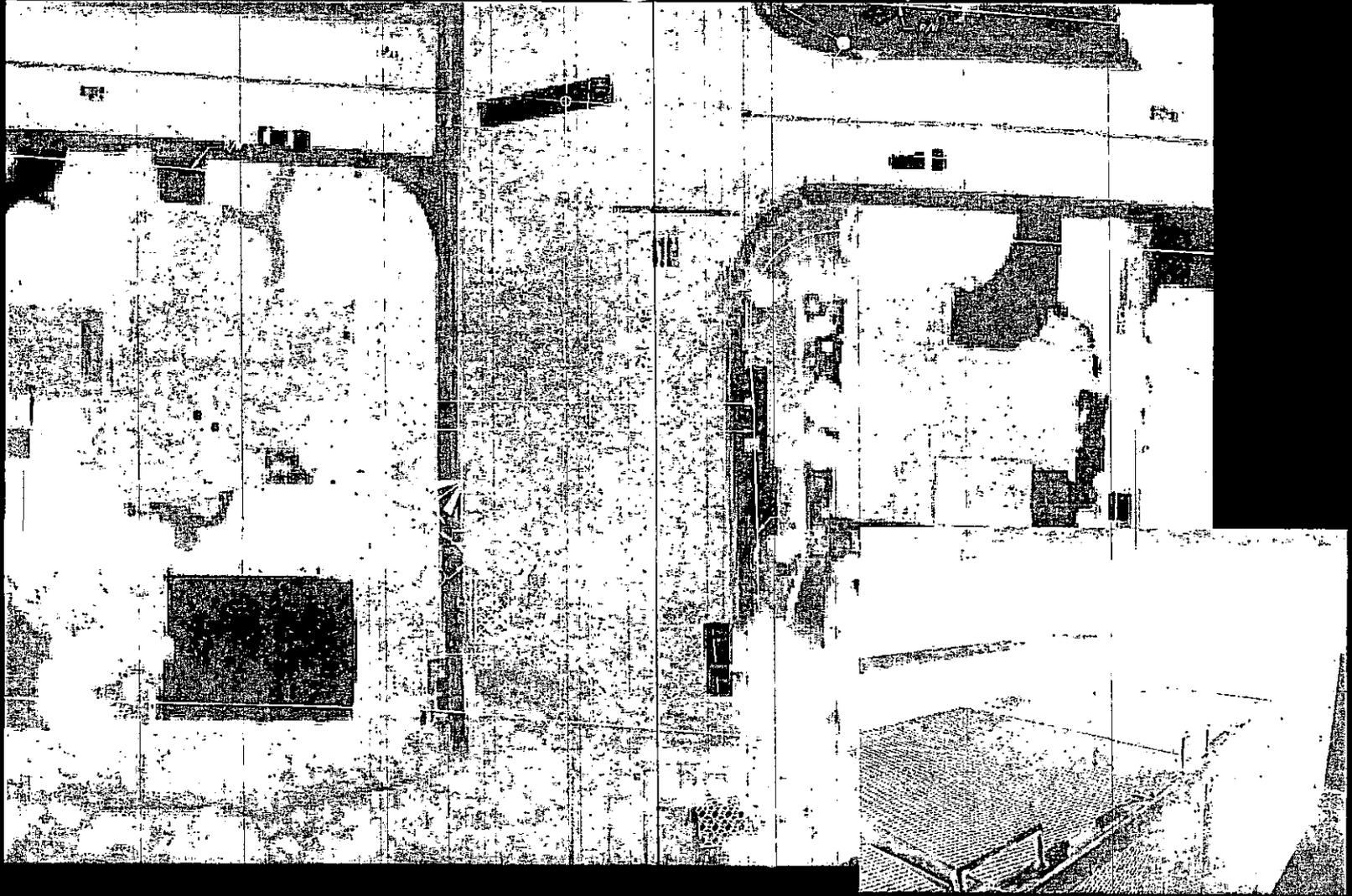
000566



Concept for
Mira Mesa Library

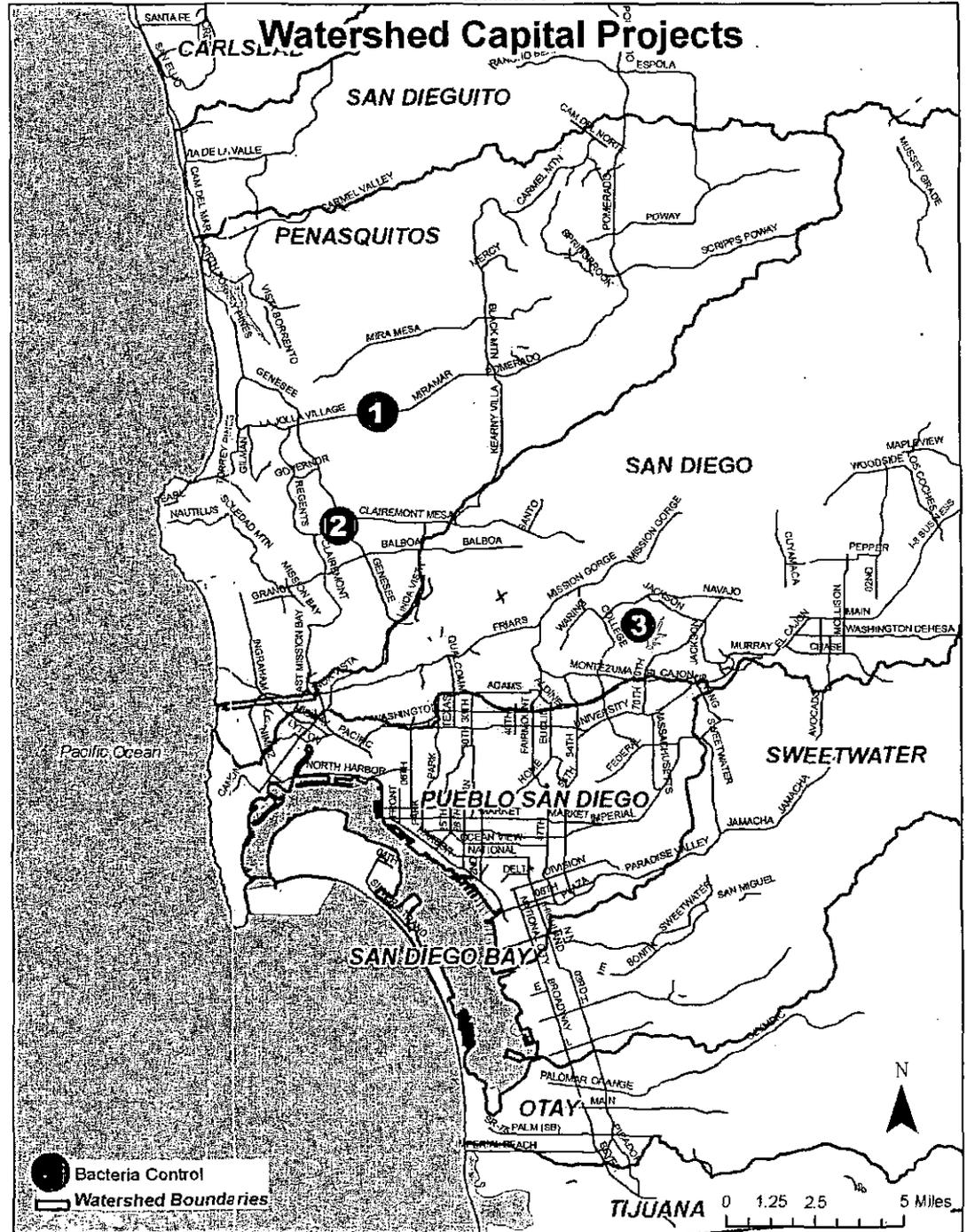


Bacteria Control (Park Ridge Blvd)



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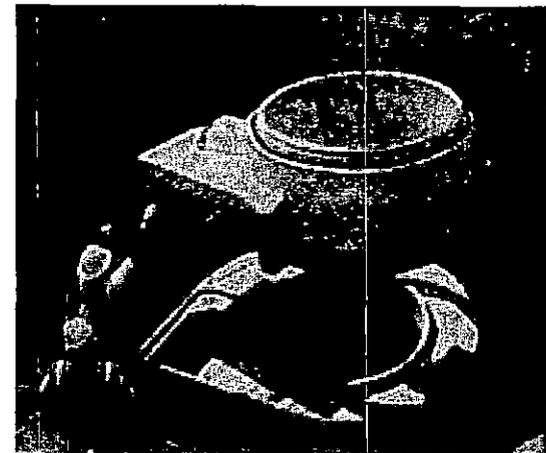
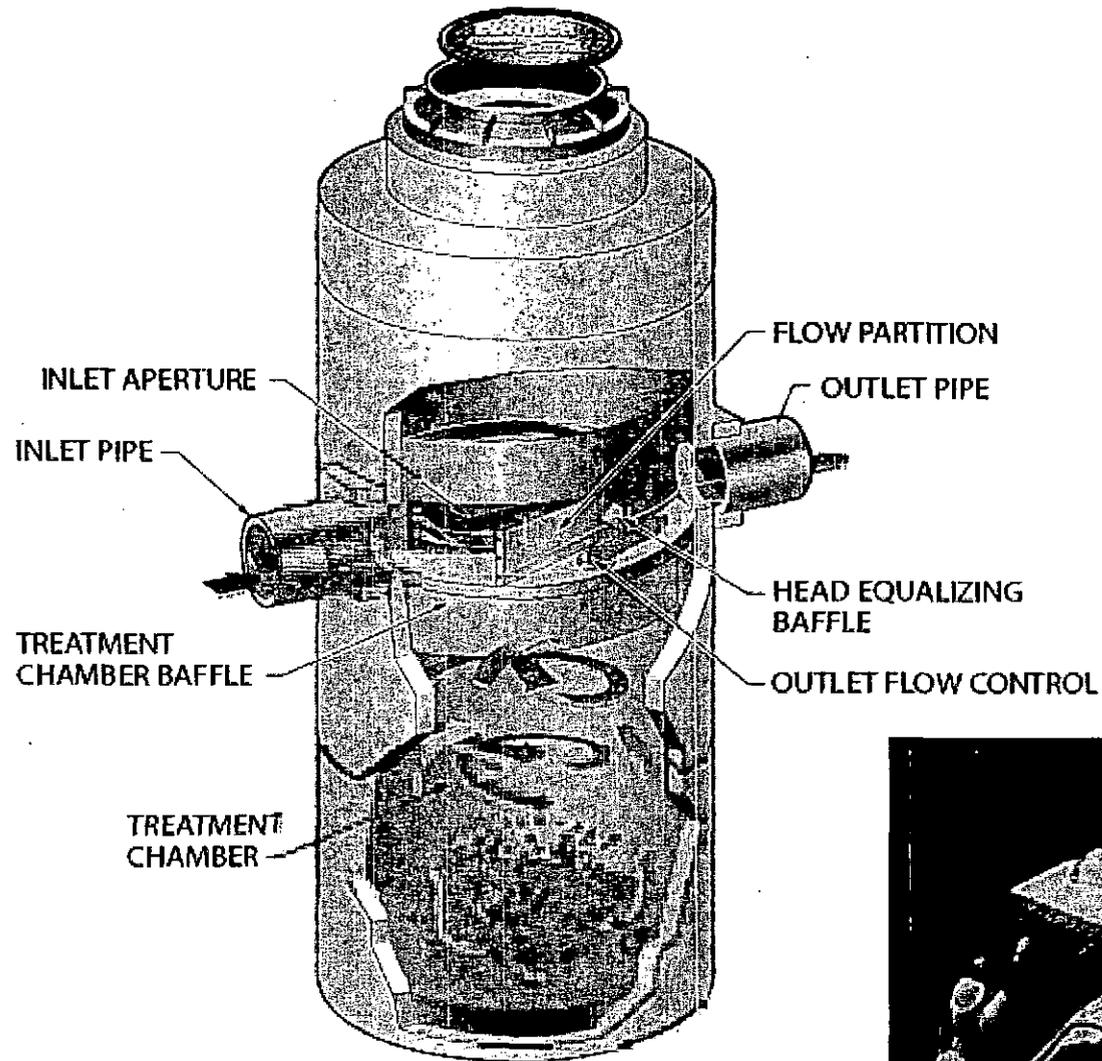
Bacteria Control Project Locations



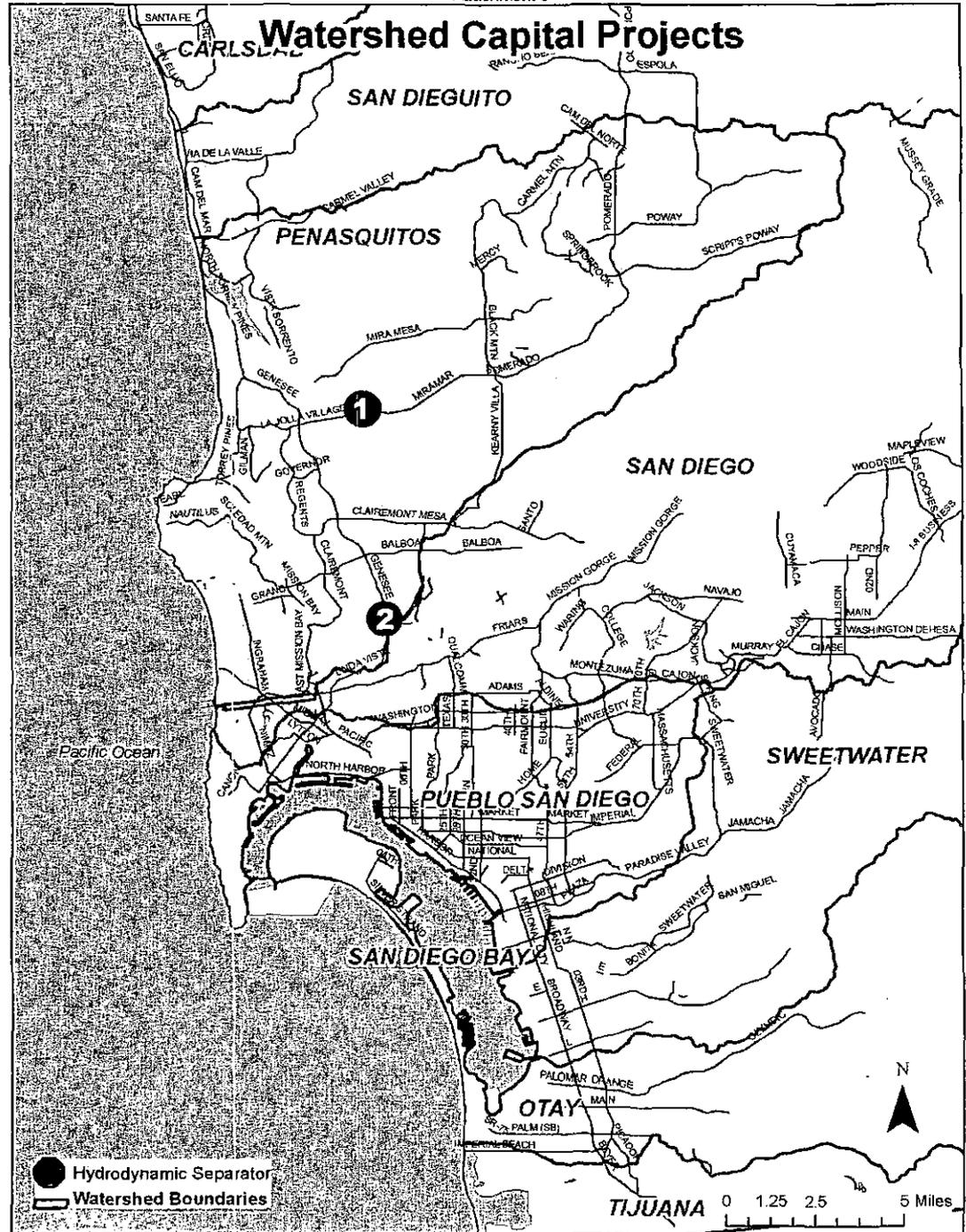
Data sources: City of San Diego, 2008 and SANGIS 2008

Hydrodynamic Separator

000569



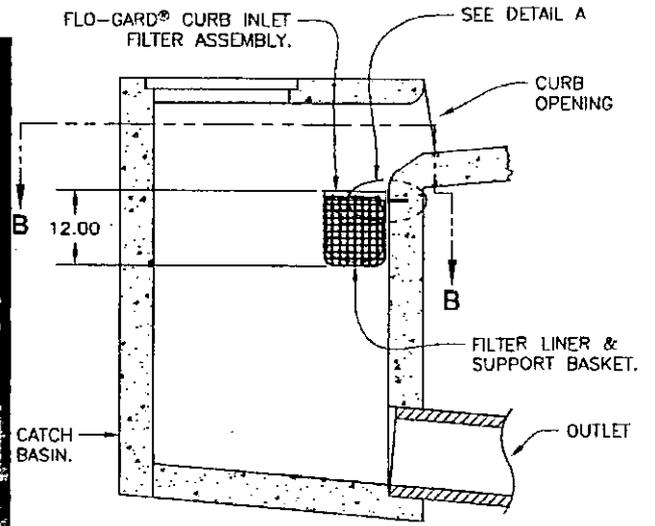
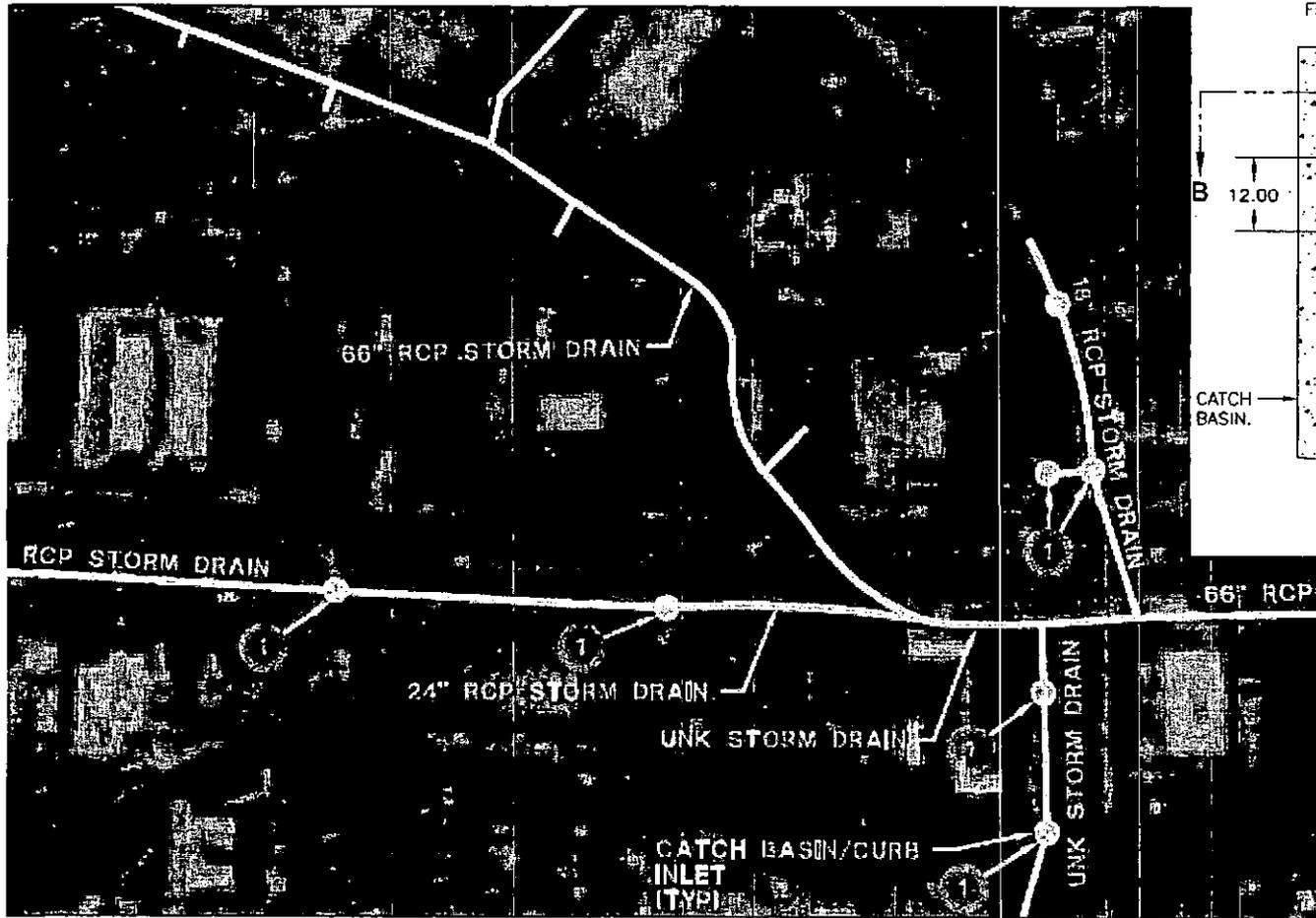
Hydrodynamic Separator Project Locations



Data sources: City of San Diego, 2008 and SANGIS 2008

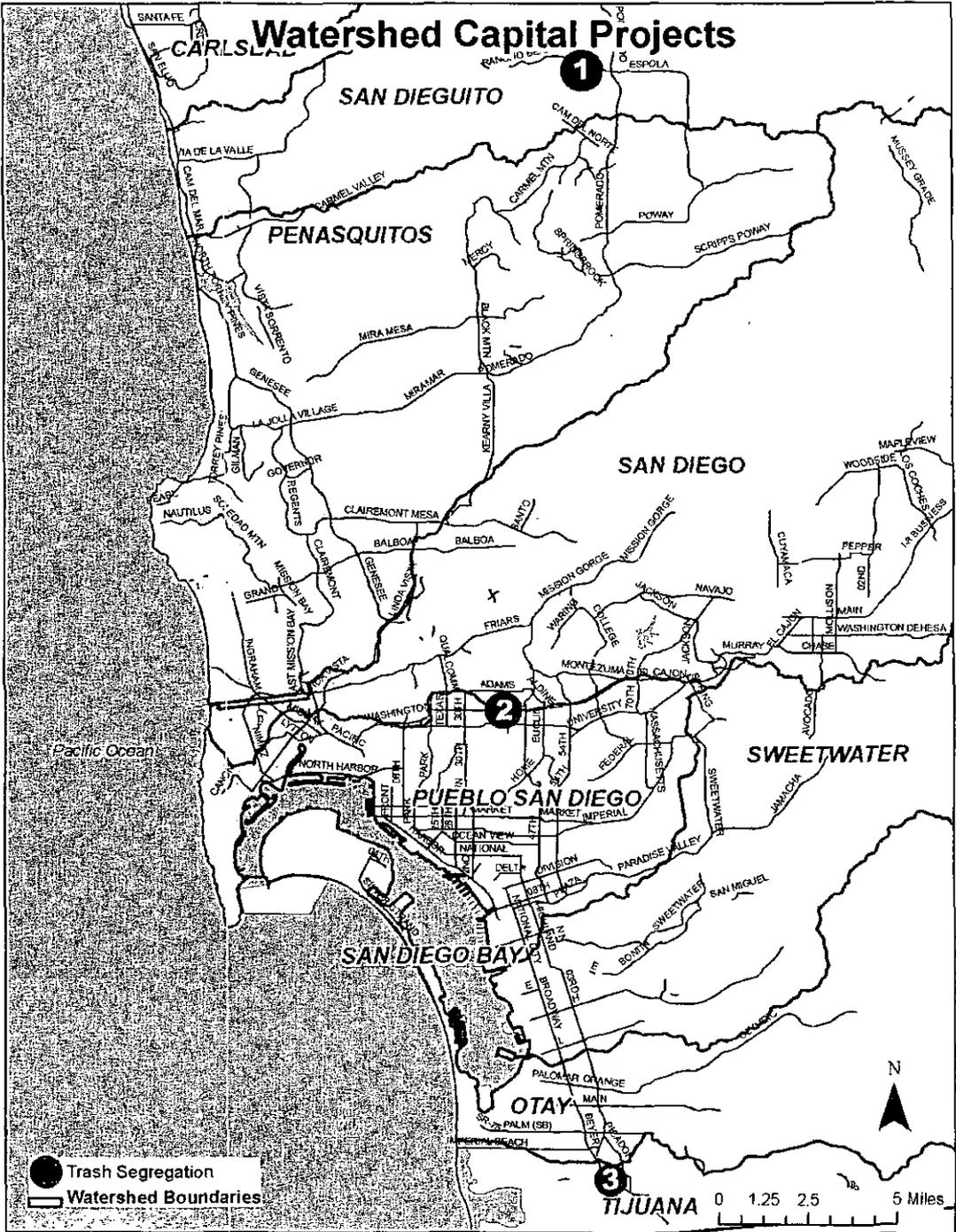
Drain Inlet Trash Segregation

000571



SECTION A-A
SIDE VIEW
SCALE 1/1

Drain Inlet Trash Segregation Project Locations



Data sources: City of San Diego, 2008 and SANGIS 2008

Preliminary Estimates

000573

	Preliminary Design	Final Design	Construction
Southcrest Park	\$110,815	\$812,625	\$3,250,500
SDPD Western Division	\$66,023	\$482,625	\$1,930,500
Mira Mesa Library	\$24,453	\$178,750	\$715,000
North Clairemont Park	\$141,827	\$1,036,750	\$4,147,000
Park Ridge Boulevard R.O.W.	\$17,117	\$125,125	\$500,500
ESD Facility @ Marindustry Dr.	\$52,574	\$384,313	\$1,537,250
Cabrillo Heights Park	\$95,367	\$697,125	\$2,788,500
Leon Ave. R.O.W.	\$52,574	\$384,313	\$1,537,250
Marindustry Dr. R.O.W.	\$4,927	\$36,014	\$144,056
Osler St. R.O.W.	\$5,872	\$42,922	\$171,688
Beyer Bl. R.O.W.	\$941	\$6,875	\$27,500
Bernardo Center Dr. R.O.W.	\$941	\$6,875	\$27,500
El Cajon Bl. R.O.W.	\$941	\$6,875	\$27,500
	\$574,370	\$4,201,186	\$16,804,744

In Summary

- Authorizing transfer of funds to the CIP account will start the engineering design of these projects
- These projects are a critical component in the integrated approach to improving water quality and complying with storm water regulations

Expenditure Balances

Fund 100 - GENERAL FUND

As of 4/28/2008 (83%)

000076

Account	Adopted Budget	Revised Budget	Actual	Encumbrances	Remaining Balance	Pct. Spent
Group - Level 4 2100 - PUBLIC EDUCATION						
SUPPLIES/SERV/OTHER NP						
4151 - UNCLASIF PROF SERVICES	2,114,588.00	1,814,489.00	137,613.11	1,060,516.89	616,359.00	7.6
Total SUPPLIES/SERV/OTHER NP	2,114,588.00	1,814,489.00	137,613.11	1,060,516.89	616,359.00	7.6
Total PUBLIC EDUCATION	2,114,588.00	1,814,489.00	137,613.11	1,060,516.89	616,359.00	7.6
Group - Level 4 2200 - RECEIVING WATER MONITORING						
SUPPLIES/SERV/OTHER NP						
4151 - UNCLASIF PROF SERVICES	4,887,093.00	4,403,057.00	29,114.14	3,676,498.95	697,443.91	0.7
Total SUPPLIES/SERV/OTHER NP	4,887,093.00	4,403,057.00	29,114.14	3,676,498.95	697,443.91	0.7
Total RECEIVING WATER MONITORING	4,887,093.00	4,403,057.00	29,114.14	3,676,498.95	697,443.91	0.7
Total GENERAL FUND	7,001,681.00	6,217,546.00	166,727.25	4,737,015.84	1,313,802.91	2.7

Selection Criteria: Fund = 100; Department = 533; Account = 4151; Group = 2200, 2100; CYPY = C; GAAP = N Filtered By: None

000577

REQUEST FOR COUNCIL ACTION
CITY OF SAN DIEGO

1. CERTIFICATE NUMBER (FOR AUDITOR'S USE ONLY) 102
AC2800762 05/27

TO: **CITY ATTORNEY** 2. FROM (ORIGINATING DEPARTMENT): **General Services Department / Storm Water Division** 3. DATE: **April 2, 2008**

4. SUBJECT: **Transfer Funding for Fiscal Year 2008 Watershed Capital Projects to CIP 12-159.0, Watershed Capital Projects Annual Allocation**

5. PRIMARY CONTACT (NAME, PHONE & MAIL STA.) **Sumer Hasenin, 619-525-8634, MS 27A** 6. SECONDARY CONTACT (NAME, PHONE & MAIL STA.) **Jim Nabong, 619-525-8632, MS 27A** 7. CHECK BOX IF REPORT TO COUNCIL IS ATTACHED

8. COMPLETE FOR ACCOUNTING PURPOSES

FUND	100 ✓				9. ADDITIONAL INFORMATION / ESTIMATED COST: Total Estimate FY08 Design Costs: \$4,775,446
DEPT.	533 ✓				
ORGANIZATION	2150 ✓				
OBJECT ACCOUNT	4151 ✓				
JOB ORDER	007816 ✓				
C.I.P. NUMBER					
AMOUNT	\$4,775,446 ✓				

10. ROUTING AND APPROVALS

ROUTE (#)	APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED	ROUTE (#)	APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED
1	ORIGINATING DEPARTMENT	<i>[Signature]</i>	4/16/08	8	DEPUTY CHIEF	<i>[Signature]</i>	5/5/08
2	E.O.C.	<i>[Signature]</i>	4/18/08	9	COO		
3	E.A.S.	<i>[Signature]</i>	4/27/08	10	CITY ATTORNEY	<i>[Signature]</i>	5/5/08
4	LIAISON OFFICE	<i>[Signature]</i>	4/28/08	11	ORIGINATING DEPARTMENT	<i>[Signature]</i>	5/7/08
5	F.M.	<i>[Signature]</i>	4/30/08		DOCKET COORD: <i>[Signature]</i>	COUNCIL LIAISON: <i>[Signature]</i>	5/9/08
6	AUDITOR	<i>[Signature]</i>	5/2/08	✓	COUNCIL PRESIDENT <input type="checkbox"/> SPOB <input type="checkbox"/> CONSENT <input checked="" type="checkbox"/> ADOPTION <input type="checkbox"/>		
7					COUNCIL DATE: 5/27/08		

11. PREPARATION OF: RESOLUTION(S) ORDINANCE(S) AGREEMENT(S) DEED(S)

1. Authorizing the transfer of \$4,775,446 from the General Fund (#100), General Services Department, Storm Water Pollution Prevention Division Operating Fund (Dept #533), to Fund 630221 (General Fund Contributions to CIP) in order to fund CIP 12-159.00; and,
2. Authorizing an increase in the amount of \$4,775,446 Fund 630221 in the Fiscal Year 2008 Capital Improvements Program Budget in CIP 12-159.0, Watershed Capital Projects Annual Allocation; and,
(Continued)

11A. STAFF RECOMMENDATIONS:

Adopt resolutions.

12. SPECIAL CONDITIONS:

COUNCIL DISTRICT(S): All

COMMUNITY AREA(S): All

ENVIRONMENTAL IMPACT: This activity (Transfer of funds from the General Fund and General Services Operating Funds to CIP) is not a "project" and is therefore not subject to CEQA pursuant to State CEQA Guidelines Section §15060(c)(3). However, future Watershed Capital Projects for which these funds would be used will be subject to future CEQA review.

HOUSING IMPACT: None

OTHER ISSUES: None

ATTACHMENTS: None

000578

SECTION 11 – PREPARATION OF: RESOLUTIONS, ORDINANCES, ETC. (CONTINUED):

3. Authorizing the appropriation and expenditure of \$4,775,446 from CIP 12-159.0, Fund 630221, Watershed Capital Projects Annual Allocation, for the purpose of design of FY08 Watershed Capital Projects; and,
4. Authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess funds, if any, to the appropriate reserves.

000579

EXECUTIVE SUMMARY SHEET
CITY OF SAN DIEGO

DATE ISSUED:

REPORT NO:

ATTENTION: Council President and City Council

ORIGINATING DEPARTMENT: General Services / Storm Water Pollution Prevention Division

SUBJECT: Transfer Funding for Fiscal Year 2008 Watershed Capital Projects to CIP 12-159.0, Watershed Capital Projects Annual Allocation

COUNCIL DISTRICT(S): All

CONTACT/PHONE NUMBER: Kris McFadden, (619) 525-8564, MS 27A

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STAFF RECOMMENDATION: Adopt the resolutions.

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technology/design concept to meet the same water quality objectives. The proposed storm water quality improvements are a variety of low impact development site features, such as parking lot infiltration, and in-line storm water treatment devices.

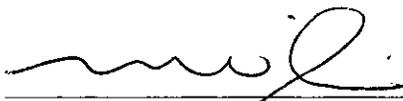
Consultant design agreements established under this CIP account are subject to the City's Equal Opportunity Contracting (San Diego Ordinance No. 181713, Section 22.2701 through 22.2702) and Non-Discrimination in Contracting Ordinance (San Diego Municipal Code Sections 22.3501 through 22.3517). To support its Equal Opportunity Contracting commitment, the City has established voluntary participation levels. The goals for this contract are 20% Voluntary Subcontractor Participation Goal, and 15% Voluntary Subconsultant Participation Goal. Goals are achieved by contracting with any combination of Minority Business Enterprise (MBE), Women Business Enterprise (WBE), Disadvantaged Business Enterprise (DBE), Disabled Veteran Business Enterprise (DVBE), or Other Business Enterprise (OBE) level. Attainment of the participation level goal is strongly encouraged but strictly voluntary. Prior to award, a workforce report or an Equal Opportunity (EEO) Plan will be submitted to the Program Manager of the City of San Diego Equal Opportunity Contracting Program (EOCP) for approval. Staff will monitor the plan and adherence to the Nondiscrimination Ordinance.

FISCAL CONSIDERATIONS: Funds in the amount of \$4,775,446 for this action are available in the General Fund (#100), General Services Department, Storm Water Pollution Prevention Division's (Dept #533) Fiscal Year 2008 approved budget. The \$4,775,446 funds the FY08 watershed capital projects design. The remaining funds to complete these projects will be identified in the Storm Water Pollution Prevention Division's future year budgets.

PREVIOUS COUNCIL and/or COMMITTEE ACTIONS: On April 10, 2007, City Council authorized the addition of CIP 12-159.0, Watershed Water Quality Improvements R-2007-882. On February 27, 2008, the Natural Resources and Culture Committee (NR&C) heard the currently proposed action as Item 5C and approved forwarding this item to the City Council for approval, with direction to provide projects' specific information. The requested information was provided to the NR&C as Consent Item 2A on April 23, 2008.

COMMUNITY PARTICIPATION AND PUBLIC OUTREACH EFFORTS: The Storm Water Pollution Prevention Division sought input from San Diego Coastkeeper during the conceptual study of the FY08 Projects. Outreach to community members and coordination with affected City departments will continue throughout the design process and construction.

KEY STAKEHOLDERS AND PROJECTED IMPACTS: Key Stakeholders: San Diego Coastkeeper, San Diego Regional Water Quality Control Board. Projected Impacts: The transferring of funds would not result in any physical impacts on the environment. However, future Watershed Capital Projects for which these funds would be used will be subject to review in accordance with the California Environmental Quality Act (CEQA) as well as all applicable City regulations and permitting requirements.



 Mario X. Sierra
 General Services Department Director



 David Jarrell
 Deputy Chief of Public Works

RESOLUTION NUMBER R-_____

DATE OF FINAL PASSAGE _____

A RESOLUTION OF THE CITY OF SAN DIEGO TRANSFERRING
AND EXPENDING FUNDS FOR STORM WATER QUALITY
IMPROVEMENTS UNDER WATERSHED CAPITAL PROJECTS.

WHEREAS, the City's Watershed Capital Projects Allocation allocates funding for Watershed Capital Projects to improve storm water quality; and

WHEREAS, funding for the Watershed Capital Projects Allocation requires the transfer and expenditure of funds from the Storm Water Pollution Prevention Division; and

WHEREAS, the Fiscal Year 2008 Capital Projects Allocation was approved by the Natural Resources & Culture Committee on February 27, 2008 with direction to include a list of projects to provide storm water quality improvements to receive such funding; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that in accordance with the annual appropriation ordinance, the City Auditor and Comptroller is authorized to amend the Fiscal Year 2008 Capital Improvement Program budget by increasing CIP 12-159.0, Watershed Capital Projects Annual Allocation, in Fund No. 630221, General Fund Contributions to CIP, by the amount of \$4,775,446.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is further authorized to transfer the amount of \$4,775,446 from General Fund No. 100, General Services Department, Storm Water Pollution Prevention Division Operating Fund (Dept #533), to Fund No. 630221, General Fund Contributions to CIP, CIP 12-159.0, Watershed Capital Projects Annual Allocation.

BE IT FURTHER RESOLVED, that the expenditure of an amount not to exceed \$4,775,446 from Fund No. 630221, General Fund Contributions to CIP, CIP 12-159.0, Watershed Capital Projects Annual Allocation, is authorized, solely and exclusively to provide funds for design of Fiscal Year 2008 Watershed Capital Projects, as identified in Report to City Council No. _____.

BE IT FURTHER RESOLVED, that the City Auditor and Comptroller is authorized to transfer excess budgeted funds, if any, to the appropriate reserves on advice of the administering department.

BE IT FURTHER RESOLVED, that the above activity is not a project and therefore is not subject to the California Environmental Quality Act pursuant to CEQA Guidelines section 15060(c)(3).

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By Frederick M. Ortlieb
Frederick M. Ortlieb
Deputy City Attorney

FMO:mb
05/06/08
Aud.Cert:2800762
Or.Dept:GenSvc
R-2008-907

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at its meeting of _____.

ELIZABETH S. MALAND, City Clerk

By _____
Deputy City Clerk

Approved: _____
(date)

JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor