

RESOLUTION NUMBER R- 315405

DATE OF FINAL PASSAGE MAR 22 2024

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO DETERMINING THAT THE SECOND AMENDMENT TO THE AGREEMENT WITH HDR ENGINEERING, INC. FOR POINT LOMA WASTEWATER TREATMENT PLANT COASTAL EROSION MONITORING PROGRAM IMPLEMENTATION (H2225956) IS CATEGORICALLY EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT PURSUANT TO STATE CEQA GUIDELINES SECTIONS 15303, 15304, AND 15306.

WHEREAS, the City of San Diego (City) is considering entering into a second amendment to the agreement with HDR Engineering, Inc. for Point Loma Wastewater Treatment Plant (PLWTP) Coastal Erosion Monitoring Program Implementation (H2225956) (Agreement) to extend the Agreement for 27 months and increase the not to exceed amount by \$3,631,788, to allow for additional monitoring and evaluation of alternative access options (Project); and

WHEREAS, Public Resources Code section 21084 of the California Environmental Quality Act (CEQA) (Public Resources Code sections 21000 to 21189.70.10), states that the California Code of Regulations, Title 14, Chapter 3, sections 15000 to 15387 (CEQA Guidelines) 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, CEQA Guidelines sections 15300 to 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

WHEREAS, CEQA Guidelines section 15303 provides a categorical exemption from CEQA for the installation of small new equipment in small structures; and

WHEREAS, CEQA Guidelines section 15304 provides a categorical exemption from CEQA for minor alterations to the condition of land such as minor trenching and backfilling for the installation of monitoring devices; and

WHEREAS, CEQA Guidelines section 15306 provides a categorical exemption from CEQA for basic data collection not resulting in a serious or major disturbance to an environmental resource; and

WHEREAS, the Planning Department has determined that the Project is categorically exempt from CEQA under CEQA Guidelines sections 15303, 15304, and 15306 and that no exception to the exemption, as set forth in CEQA Guidelines section 15300.2, applies to the Project; and

WHEREAS, the Council of the City of San Diego (Council) has considered the potential environmental effects of the Project; and

WHEREAS, the Council held a duly noticed public meeting and considered the written record and related public comment with respect to the Project; and

WHEREAS, the Council, using its independent judgment, has determined that the Project will not have a significant effect on the environment and is categorically exempt from CEQA pursuant to CEQA Guidelines sections 15303, 15304, and 15306; and

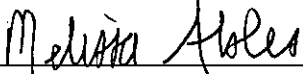
WHEREAS, the Council, using its independent judgment, determined that no exception set forth in CEQA Guidelines section 15300.2 applies to the Project because no cumulative impacts were identified; no significant effects on the environment were identified; none of the land is adjacent to a scenic highway; no historical resources will be affected by the action; and none of the land is identified on a list of hazardous waste sites pursuant to California Government Code section 65962.5; and

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

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

1. That the Project will not result in a significant effect on the environment and is categorically exempt from CEQA under CEQA Guidelines sections 15303, 15304, and 15306.
2. That no exception to the categorical exemption, as set forth in CEQA Guidelines section 15300.2, applies to the Project.

APPROVED: MARA W. ELLIOTT, City Attorney

By 
 Melissa D. Ables
 Senior Chief Deputy City Attorney

MDA:cw
 February 26, 2024
 Or.Dept: Public Utilities Department
 CC No.: 3000016485
 Doc. No. 3574204
 Companion to: R-2024-385

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of MAR 12 2024.

DIANA J.S. FUENTES
City Clerk

By 
 Deputy City Clerk

Approved: 3/22/24
 (date)


 TODD GLORIA, Mayor

Vetoed: _____
 (date)

 TODD GLORIA, Mayor

The City of San Diego
COMPTROLLER'S CERTIFICATE

CERTIFICATE OF UNALLOTTED BALANCE

ORIGINATING DEPT. NO.: 3000016485
2000

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: _____ Fund: _____

Purpose: _____

Date: _____ By: _____
 COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
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: \$450,000.00

Vendor: HDR Engineering, Inc.

Purpose: To authorize the expenditure of funds, not to exceed \$450,000.00, for the Second Amendment to the Sole Source Agreement with HDR Engineering, Inc. for Point Loma Wastewater Treatment Plant Coastal Erosion Monitoring Program Implementation (H2225956).

Date: February 8, 2024 By: Elizabeth Warnock
 COMPTROLLER'S DEPARTMENT

ACCOUNTING DATA									
Doc. Item	Fund	Funded Program	Internal Order	Functional Area	G/L Account	Business Area	Cost Center	WBS	Original Amount
1	700001	Non-Program	N/A	OTHR-00000000-SU	512059	2000	2000191217	N/A	\$450,000.00
TOTAL AMOUNT									\$450,000.00

Passed by the Council of The City of San Diego on MAR 12 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
District 4 - vacant	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage MAR 22 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 Connie Patterson, Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- <u>315405</u>