

RESOLUTION NUMBER R- **311903**DATE OF FINAL PASSAGE JUL 27 2018

A RESOLUTION OF THE COUNCIL OF THE CITY OF  
SAN DIEGO APPROVING THE UPDATED UTILITIES  
UNDERGROUNDING PROGRAM MASTER PLAN AND  
APPROVING THE FIVE-YEAR IMPLEMENTATION PLAN  
FOR FISCAL YEARS 2018-2022.

WHEREAS, this report represents the second semi-annual report for Fiscal Year 2018 on the status of underground conversion projects and associated funds, in conformance with Council Policy 600-08, which requires reporting to City Council twice per year; and

WHEREAS, Council Policy 600-08 establishes a requirement to maintain a Master Plan to guide selection of projects to be allocated. The Utilities Undergrounding Program (UUP) Master Plan has been in place since establishment of the Underground Surcharge Fund; and

WHEREAS, the current version of UUP Master Plan, which was adopted by the City Council in 2009, has been updated to align the plan with current Council District boundaries and to take advantage of the knowledge staff has gained in implementing projects; and

WHEREAS, numerous public workshops were held while preparing the updated UUP Master Plan and public comments collected during the outreach period were reviewed and considered in preparing the final document; and

WHEREAS, the Five-Year Implementation Plan has been developed as a companion document for identifying which projects from the Master Plan will be initiated in Fiscal Years 2018 through 2022; and

WHEREAS, this revised approach to planning and initiating projects is the result of working with utility companies and the public through a series of workshops and will result in more efficient execution of utilities undergrounding work; NOW, THEREFORE,

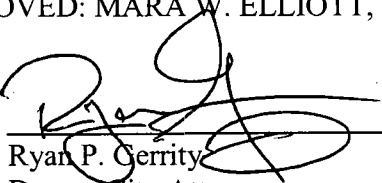
BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. That the updated Utilities Undergrounding Program Master Plan, on file in the office of the City Clerk as Document No. RR-311903-1 hereby approved.

2. That the Utilities Undergrounding Program Five-Year Implementation Plan for Fiscal Years 2018–2022, on file in the office of the City Clerk as Document No. RR- 311903-2 is hereby approved.

APPROVED: MARA W. ELLIOTT, City Attorney

By

  
\_\_\_\_\_  
Ryan P. Gerrity  
Deputy City Attorney


RPG:cw  
06/22/18  
Or.Dept: Transportation & Storm Water Department  
CC No.: N/A  
Doc. No.: 1779927

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUL 23 2018.

ELIZABETH S. MALAND  
City Clerk

By   
\_\_\_\_\_  
Deputy City Clerk

Approved: 7/27/18  
\_\_\_\_\_  
(date)

  
\_\_\_\_\_  
KEVIN L. FAULCONER, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on JUL 23 2018, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Barbara Bry	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Ward	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Myrtle Cole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Cate	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Georgette Gomez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage JUL 27 2018.

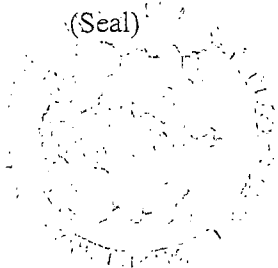
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

KEVIN L. FAULCONER  
Mayor of The City of San Diego, California.

ELIZABETH S. MALAND  
City Clerk of The City of San Diego, California.

By Linda Bruin, Deputy



Office of the City Clerk, San Diego, California

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