

**THE COMMITTEE ON THE ENVIRONMENT
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Councilmember David Alvarez, Chair
Councilmember Scott Sherman, Vice Chair
Councilmember Lorie Zapf
Councilmember Marti Emerald**

**ACTIONS FOR
WEDNESDAY, FEBRUARY 5, 2014, AT 2:00 P.M.**

**COUNCIL COMMITTEE ROOM (12TH FLOOR),
CITY ADMINISTRATION BUILDING
202 C STREET, SAN DIEGO, CALIFORNIA**

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Committee member present: Alvarez, Sherman, Emerald

Committee members absent: Zapf

NON-AGENDA PUBLIC COMMENT: None

COMMITTEE COMMENT: Chair Alvarez welcomed the new committee representative from the City Attorney's Office, Mara Elliot.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: Mayoral Representative, Nicole Capretz, provided a brief update regarding action taken by the Mayor regarding funding for a feasibility study for community choice aggregation.

ADOPTION AGENDA

Approval of the Record of Action Items for November 6, 2013, Natural Resources and Culture Committee (renamed Committee on the Environment effective November 30, 2013)

ACTION: Approved by unanimous consent.

CONSENT ITEMS

ITEM-1: Report from the Public Utilities Department regarding WEST COAST SAND AND GRAVEL (BID #10014082-11P) – AUTHORIZATION TO EXCEED \$1

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MILLION

ACTION: Motion by Councilmember Emerald, second by Councilmember Sherman.

VOTE: 3-0-1; Alvarez-yea, Sherman-yea, Zapf-absent, Emerald-yea

ITEM-2: Report from the Public Utilities Department regarding LIQUID CHLORINE DISINFECTANT CHEMICAL WITH JCI JONES CHEMICALS, INC. (BID #10025736-12C) FOR THE OTAY, ALVARADO, AND MIRAMAR WATER TREATMENT PLANTS, FUNDING TO EXCEED \$1 MILLION

ACTION: Motion by Councilmember Emerald, second by Councilmember Sherman.

VOTE: 3-0-1; Alvarez-yea, Sherman-yea, Zapf-absent, Emerald-yea

ITEM-3: Report from the Public Utilities Department regarding HUDSON SAFE-T LITE - AUTHORIZATION TO EXCEED \$1 MILLION IN CONTRACT AWARDS

ACTION: Motion by Councilmember Emerald, second by Councilmember Sherman.

VOTE: 3-0-1; Alvarez-yea, Sherman-yea, Zapf-absent, Emerald-yea

ITEM-4: Report from the Environmental Services Department regarding DAILY DISPOSAL SERVICES, INC., NON-EXCLUSIVE SOLID WASTE COLLECTION FRANCHISE AMENDMENT

ACTION: Motion by Councilmember Emerald, second by Councilmember Sherman.

VOTE: 3-0-1; Alvarez-yea, Sherman-yea, Zapf-absent, Emerald-yea

DISCUSSION/ACTION ITEMS

ITEM-5: Report from the Environmental Services Department regarding the PROPOSED CITY PARTICIPATION IN RESIDENTIAL "PACE" (PROPERTY ASSESSED CLEAN ENERGY) PROGRAMS; STATUS OF COMMERCIAL PACE

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ACTION: Motion by Councilmember Emerald, second by Councilmember Sherman to accept staff recommendation with the addition of allowing residential property owners with non-conforming loans to participate in the program.

VOTE: 3-0-1; Alvarez-yea, Sherman-yea, Zapf-absent, Emerald-yea

ITEM-6: Report from the Public Utilities Department regarding the ANNUAL WATER CONSERVATION REPORT

ACTION: Motion by Councilmember Emerald, second by Chair Alvarez to accept the report and direct staff to return to committee with an update on drought conditions and a discussion on instituting voluntary drought restrictions.

VOTE: 3-0-1; Alvarez-yea, Sherman-yea, Zapf-absent, Emerald-yea

ITEM-7: Committee Member Discussion regarding COMMITTEE ON THE ENVIRONMENT PRIORITIES FOR 2014

ACTION: No action taken.


David Alvarez
Chair