

**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, MARCH 26, 2014, AT 1:30 P.M. ***

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

**For information, contact Kevin Smith, Council Committee Consultant
202 C Street, 10th Floor, San Diego, CA 92101
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619-533-6557**

All committee members present.

NON-AGENDA PUBLIC COMMENT: Carolyn Chase provided information about this year's Earth Fair in Balboa Park.

COMMITTEE COMMENT: Councilmember Emerald congratulated Councilmember Alvarez on the new addition to his family.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: Mike Hansen introduced himself to the Committee as the Mayor's representative.

ADOPTION AGENDA

Approval of the Record of Action Items for March 5, 2014

ACTION: Approved by unanimous consent.

CONSENT ITEMS

ITEM-1: Report from the Transportation and Storm Water Department regarding
AUTHORIZATION OF AN AGREEMENT WITH TETRA TECH, INC. FOR
AS-NEEDED ENGINEERING AND CONSULTING SERVICES TO SUPPORT
THE CITY'S STORM WATER PROGRAMS

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

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VOTE: 4-0; Alvarez-yea, Sherman-yea, Zapf-yea, Emerald-yea

ITEM-2: Report from the Transportation and Storm Water Department regarding AUTHORIZATION OF AN AGREEMENT WITH RBF CONSULTING FOR AS-NEEDED ENGINEERING AND CONSULTANT SERVICES TO SUPPORT THE CITY'S STORM WATER PROGRAM (H146064)

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

VOTE: 4-0; Alvarez-yea, Sherman-yea, Zapf-yea, Emerald-yea

ITEM-3: Report from the Transportation and Storm Water Department regarding AUTHORIZATION OF A SECOND AMENDMENT TO THE 2007 SAN DIEGO REGIONAL STORM WATER CO-PERMITTEES MEMORANDUM OF UNDERSTANDING

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

VOTE: 4-0; Alvarez-yea, Sherman-yea, Zapf-yea, Emerald-yea

ITEM-4: Report from the Public Utilities Department regarding ADDITIONAL FUNDING AUTHORIZATION FOR DIAMOND CONCRETE SUPPLY INC. (BID #10034119-13-Y)

ACTION: Item was returned to the Mayor's office.

ITEM-5: CORRECTION TO THE COMMITTEE ON THE ENVIRONMENT RECORD OF ACTION ITEMS FOR FEBRUARY 5, 2014 REGARDING 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

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

VOTE: 4-0; Alvarez-yea, Sherman-yea, Zapf-yea, Emerald-yea

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DISCUSSION ITEMS

ITEM-6: Update from the Mayor's Office regarding the BALBOA PARK CENTENNIAL CELEBRATION, INC. MEMORANDUM OF UNDERSTANDING (MOU) DISSOLUTION

ACTION: Motion by Councilmember Emerald, second by Councilmember Sherman to request a confidential opinion from the City Attorney regarding the obligations outlined in the MOU, potential liabilities and recourse available to the City and for a discussion of that opinion to be brought forward to the City Council in closed session. Request that the City Auditor perform a financial and performance audit on Balboa Park Celebration, Inc. Request that BPCI provide an update at the April 23, 2014 Environment Committee meeting.

VOTE: 4-0; Alvarez-yea, Sherman-yea, Zapf-yea, Emerald-yea

ITEM-7: Report from the Public Utilities Department regarding the AWARD OF THE POTABLE REUSE PROJECT – PUBLIC OUTREACH AND EDUCATION PROGRAM TO KATZ & ASSOCIATES, Inc.

ACTION: Motion by Councilmember Emerald, second by Councilmember Zapf to return the item to staff and request additional information regarding the public relations and promotional strategy included in the contract be provided at the April 23, 2104, Environment Committee meeting.

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

ITEM-8: Report from the Public Utilities Department regarding a RESOLUTION IN SUPPORT OF THE PURE WATER SAN DIEGO PROGRAM

ACTION: Motion by Councilmember Emerald, second by Councilmember Zapf to approve and move the resolution forward to the full City Council.

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

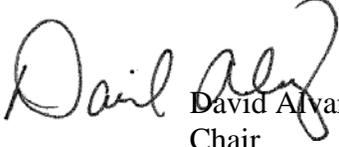
ITEM-9: Report from the Public Utilities Department regarding the WATER CONSERVATION PROGRAM UPDATE

ACTION: Motion by Councilmember Emerald, second by Councilmember Zapf to

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accept the report.

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


David Alvarez
Chair