



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

**COUNCILMEMBER DAVID ALVAREZ, CHAIR  
COUNCILMEMBER CHRIS CATE, VICE CHAIR  
COUNCILMEMBER TODD GLORIA  
COUNCILMEMBER SCOTT SHERMAN**

**ACTIONS FOR THE COMMITTEE MEETING OF  
THURSDAY, MARCH 17, 2016, AT 2:00 P.M.  
CITY ADMINISTRATION BUILDING  
COMMITTEE ROOM – 12<sup>TH</sup> FLOOR  
202 “C” STREET, SAN DIEGO, CA 92101**

**For Information, contact Kevin Smith, Council Committee Consultant  
Email: [kssmith@sandiego.gov](mailto:kssmith@sandiego.gov) or Phone: (619) 236-6688**

---

Committee members present: Alvarez, Cate, Sherman, Gloria

**APPROVAL OF COMMITTEE ACTIONS**

The Committee Record of Actions of the following meetings were approved by Unanimous Consent:

February 25, 2016

**NON-AGENDA PUBLIC COMMENT:** None

**COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY COMMENT:** Chair Alvarez announced the first meeting of the Climate Action Plan Implementation Working Group, a working group of stakeholders intended to advise the Committee on the issue of implementation of the Climate Action Plan, would take place on March 18, 2016.

Chair Alvarez also noted that the Transportation and Storm Water Department had issued a channel and storm drain update via memo to the City Council and that another update has been requested for the April 14, 2016 Environment Committee meeting.

Chair Alvarez announced that items 2 and 3 on the March 17, 2016 Environment Committee agenda were being returned to staff and would be heard at a future Environment Committee meeting.

**REQUESTS FOR CONTINUANCE:** None

**CONSENT AGENDA:**

ITEM-1: Review report from the Public Utilities Department requesting Council approval for a SECOND AMENDMENT TO THE AGREEMENT WITH THE CITY OF DEL MAR FOR WATER TREATMENT AND TRANSPORTATION SERVICES TO EXTEND FOR 50 YEARS

Motion by Councilmember Cate to recommend Council introduce the ordinance. Second by Councilmember Gloria.

Passed by the following vote:  
Yea: Alvarez, Cate, Gloria, Sherman  
Nay: None  
Recused: None  
Not Present: None

ITEM-2: Review report from the Public Utilities Department requesting Council approval for AUTHORIZATION TO AWARD A CONTRACT WITH VULCAN MATERIALS COMPANY (BID# 10058074-16-L) TO PROVIDE A DISPOSAL SITE FOR EXCAVATED MATERIALS

No action taken, item was returned to staff.

**DISCUSSION AGENDA:**

ITEM-3: Review report from the Independent Rates Oversight Committee (IROC) regarding 2015 YEAR-END REPORT

No action taken, item was returned to staff.

ITEM-4: Review report from the Environmental Services Department requesting Council approval of PROPOSED CITY PARTICIPATION OF ALLIANCENRG AND ENERGY EFFICIENT EQUITY TO JOIN THE PROPERTY ASSESSED CLEAN ENERGY (PACE) PROGRAM

Motion by Councilmember Gloria to recommend Council adopt the resolutions. Second by Chair Alvarez.

Passed by the following vote:  
Yea: Alvarez, Cate, Gloria, Sherman  
Nay: None  
Recused: None  
Not Present: None

ITEM-5: Review report from the Environmental Services Department requesting Council approval of PROPOSED AMENDMENTS TO CHAPTER 6, ARTICLE 6, DIVISION 6 OF THE SAN DIEGO MUNICIPAL CODE RELATING TO THE DIVERSION OF CONSTRUCTION AND DEMOLITION DEBRIS FROM LANDFILL DISPOSAL

Motion by Councilmember Cate to recommend Council introduce the ordinance. Second by Councilmember Gloria.

Passed by the following vote:  
Yea: Alvarez, Cate, Sherman, Gloria  
Nay: None  
Recused: None  
Not Present: None

ITEM-6: Review report from the Environmental Services Department requesting Council approval of PROPOSED AMENDMENTS TO CHAPTER 6, ARTICLE 6, DIVISIONS 1 AND 7 OF THE SAN DIEGO MUNICIPAL CODE RELATING TO THE RECYCLABLE MATERIAL FRANCHISE EXCLUSION; AND REVISIONS TO AB 939 FEE COLLECTION

Motion by Vice Chair Sherman to recommend Council adopt the resolution and introduce the ordinance with the direction for staff to include an additional franchise exclusion in the proposed revisions for recyclable materials collectors meeting certain conditions such as a tonnage cap and a diversion rate requirement. Second by Chair Alvarez.

Passed by the following vote:  
Yea: Alvarez, Cate, Sherman, Gloria  
Nay: None  
Recused: None  
Not Present: None

ITEM-7: Review report from the Public Utilities Department requesting Council approval for AMENDMENT NO. 3 TO THE AGREEMENT WITH BLACK & VEATCH CORPORATION FOR THE COST OF SERVICE STUDY, CONTRACT NO. 4600001212, RFP NO. 10020688-12-C

Motion by Councilmember Cate to recommend Council adopt the resolution. Second by Chair Alvarez.

Passed by the following vote:

Yea: Alvarez, Cate, Sherman, Gloria

Nay: None

Recused: None

Not Present: None

ITEM-8: Review report from the Public Utilities Department regarding GRAND JURY RECOMMENDATIONS - STATUS UPDATE FROM PUBLIC UTILITIES DEPARTMENT

This is an informational item only, no action required by the Committee.

A handwritten signature in blue ink that reads "David Alvarez". The signature is written in a cursive style with a large initial "D" and "A".

David Alvarez  
Chair