



**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, SEPTEMBER 15, 2016, AT 2:00 P.M.
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET, SAN DIEGO, CA 92101**

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

Committee members present: Alvarez, Cate, Sherman

Committee members absent: Gloria

APPROVAL OF COMMITTEE ACTIONS

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

July 21, 2016

NON-AGENDA PUBLIC COMMENT: Martha Welch addressed the committee regarding the Tecolote Canyon Pump Station.

COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY COMMENT: None

REQUESTS FOR CONTINUANCE: None

CONSENT AGENDA:

ITEM-1: Review report from the Public Utilities Department regarding a CONTRACT WITH HELIX ENVIRONMENTAL CONSTRUCTION GROUP FOR CONSTRUCTION OF THE WETLAND MITIGATION PROJECT (CONTRACT K-16-1323-DBB-3-C)

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

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

DISCUSSION AGENDA:

ITEM-2: Review report from the Public Utilities Department regarding an AGREEMENT WITH AECOM FOR DESIGN ENGINEERING SERVICES FOR MORENA PUMP STATION AND CONVEYANCE SYSTEM (H166635)

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

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

ITEM-3: Review report from the Environmental Services Department regarding an ESTABLISHMENT OF CIP PROJECT FUNDING FOR MIRAMAR LANDFILL FACILITY IMPROVEMENTS AND RELATED ACTIONS

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

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

ITEM-4: Review report from the Environmental Services Department regarding PROPOSED CITY PARTICIPATION OF SPRUCE AND CLEAN FUND TO JOIN THE PROPERTY ASSESSED CLEAN ENERGY (PACE) PROGRAM

Motion by Councilmember Cate to recommend Council adopt the resolutions. Second by

Chair Alvarez.

Passed by the following vote:

Yea: Alvarez, Cate, Sherman

Nay: None

Recused: None

Not Present: Gloria

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 stylized "A".

David Alvarez
Chair