

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

**Councilmember Mark Kersey, Chair
Councilmember Myrtle Cole, Vice Chair
Councilmember Scott Sherman
Councilmember Marti Emerald**

**ACTIONS FOR
MONDAY, JUNE 24th, 2013, AT 9:00 A.M.**

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

For information, contact Almis Udrys, Council Committee Consultant
202 C Street, 10th Floor, San Diego, CA 92101
Email: Audrys@sanidiego.gov
(619) 236-7150

All Committee members present.

NON-AGENDA PUBLIC COMMENT

Katheryn Rhodes commented on the Civic San Diego budget.

COMMUNITY INPUT ON INFRASTRUCTURE NEEDS AND PRIORITIES: None

COMMITTEE COMMENT: Vice-Chair Myrtle Cole was welcomed to the Infrastructure Committee where she expressed her commitment to rebuilding San Diego.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None

ADOPTION AGENDA

The Record of Action Items for May, 20th 2013 were approved by unanimous consent.

CONSENT ITEMS

ITEM-1: Report from Public Works Department regarding ANGLED PARKING ON 38th STREET

ITEM-2: Report from Public Works Department regarding FIRST AMENDMENT TO THE AS-NEEDED ENVIRONMENTAL PLANNING SERVICES CONSULTANT AGREEMENT WITH MERKEL & ASSOCIATES, INC.

ACTIONS
Committee on Infrastructure
June 24, 2013

- 2 -

- ITEM-3: Report from Public Works Department regarding SECOND AMENDMENT TO AGREEMENT WITH SIMON WONG ENGINEERING, INC. – EXTENSION OF TIME
- ITEM-4: Report from Public Works Department regarding FIRST AMENDMENT TO AGREEMENT #H084193 (DATED 2/27/2008) WITH HERITAGE ARCHITECTURE & PLANNING (S11101) FOR THE MUSEUM OF MAN ROOF REPLACEMENT PHASE II
- ITEM-5: Report from Public Works Department regarding STATE ROUTE 163 AND FRIARS ROAD INTERCHANGE PROJECT – AMENDMENT NO.2 TO COOPERATIVE AGREEMENT WITH CALTRANS
- ITEM-6: Report from Development Services Department regarding REIMBURSEMENT AGREEMENT WITH PARDEE HOMES FOR CARMEL MOUNTAIN ROAD, NEIGHBORHOOD 10 BOUNDARY TO LITTLE MCGONIGLE RANCH ROAD (FORMERLY DEL MAR MESA ROAD) IN THE DEL MAR MESA AREA
- ACTION: Motion by Councilmember Emerald, second by Vice-Chair Cole, to forward Items 1, 2, 3, 4, 5 and 6 to City Council.
- VOTE: 4-0; Cole-yea, Sherman-yea, Kersey-yea, Emerald-yea

ACTION ITEMS

- ITEM-7: Report from Development Services Department regarding CARMEL VALLEY PUBLIC FACILITIES FINANCING PLAN AND FACILITIES BENEFIT ASSESSMENT – FISCAL YEAR 2014
- ACTION: Motion by Councilmember Emerald, second by Councilmember Sherman, to forward to City Council.
- VOTE: 4-0; Cole-yea, Sherman-yea, Kersey-yea, Emerald-yea
- ITEM-8: Report from Airports regarding FEDERAL AVIATION ADMINISTRATION (FAA) DESIGN, CONSTRUCTION AND ENVIRONMENTAL MITIGATION MONITORING GRANTS

ACTIONS
Committee on Infrastructure
June 24, 2013
- 3 -

ACTION: Motion by Councilmember Emerald, second by Councilmember Sherman, to forward to City Council.

VOTE: 4-0; Cole-yea, Sherman-yea, Kersey-yea, Emerald-yea

ITEM-9: Report from Development Services Department regarding
PROCESSING CAPITAL IMPROVEMENT PROJECTS

ACTION: Motion by Councilmember Sherman, second by Vice-Chair Cole, to forward to City Council.

VOTE: 4-0; Cole-yea, Sherman-yea, Kersey-yea, Emerald-yea

ITEM-10: Presentation from Code for America Brigade Captain Jeff Johnson regarding PUBLIC INPUT AND TRANSPARENCY IN INFRASTRUCTURE PROJECT DELIVERY

ACTION: Informational Item – No Action Taken

ITEM-11: Presentation from the Independent Budget Analyst regarding INFRASTRUCTURE: STATUS REPORT AND IMPORTANT NEXT STEPS

ACTION: Motion by Councilmember Sherman, second by Councilmember Emerald, to forward to City Council.

VOTE: 4-0; Cole-yea, Sherman-yea, Kersey-yea, Emerald-yea



Mark Kersey
Chair