

**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
WEDNESDAY, JULY 31st, 2013, AT 6:00 P.M.**

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

For information, contact Almis Udrys, Council Committee Consultant
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All Committee members present.

NON-AGENDA PUBLIC COMMENT: None

COMMUNITY INPUT ON INFRASTRUCTURE NEEDS AND PRIORITIES: None

COMMITTEE COMMENT: None

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None

ADOPTION AGENDA

The Record of Action Items for June, 24th 2013 were approved by unanimous consent.

CONSENT ITEMS

- ITEM-1: Report from Development Services Department regarding ANNUAL REVIEW OF THE FISCAL YEAR 2012-2013 NORTH CITY WEST (CARMEL VALLEY) SCHOOL FACILITIES MASTER PLAN
- ITEM-2: Report from Public Works Department regarding GEORGIA STREET BRIDGE IMPROVEMENTS – AUTHORIZE SECOND AMENDMENT TO THE CONSULTANT AGREEMENT WITH SIMON WONG ENGINEERING

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- ITEM-3: Report from Public Works Department regarding AWARDING CONSULTING CONTRACT TO RICK ENGINEERING FOR PACIFIC BEACH PIPELINE SOUTH (S), PACIFIC BEACH PIPELINE SOUTH (W), CALTRANS PACIFIC BEACH PPL CENTRAL (S) AND CALTRANS PACIFIC BEACH PPL CENTRAL (W)
- ITEM-4: Report from Development Services Department regarding REIMBURSEMENT AGREEMENT WITH SEABREEZE PROPERTIES LLC FOR LITTLE MCGONIGLE RANCH ROAD WATER PIPELINE IN THE DEL MAR MESA AREA
- ITEM-5: Report from Development Services Department regarding JOINT COMMUNITY FACILITIES AGREEMENT BY AND AMONG POWAY UNIFIED SCHOOL DISTRICT, CITY OF SAN DIEGO, AND BLACK MOUNTAIN RANCH, LLC.
- ACTION: Motion by Councilmember Emerald, second by Councilmember Sherman, to forward Items 1, 2, 3, 4, and 5 to City Council.
- VOTE: 4-0; Cole-yea, Sherman-yea, Kersey-yea, Emerald-yea

ACTION ITEMS

- ITEM-6: Report from Development Services Department regarding EAST ELLIOTT PUBLIC FACILITIES FINANCING PLAN
- 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-7: Report from Development Services Department regarding FY 2014 UPDATE TO MIRA MESA PUBLIC FACILITIES FINANCING PLAN AND FACILITIES BENEFIT ASSESSMENT
- ACTION: Motion by Councilmember Emerald, second by Vice-Chair Cole, to forward to City Council.

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VOTE: 3-0; Cole-yea, Sherman-absent, Kersey-yea, Emerald-yea

ITEM-8: Report from Public Works Department regarding ENTERPRISE ASSET MANAGEMENT STEERING COMMITTEE ASSET MANAGEMENT GUIDELINES AND PROCEDURES

ACTION: Motion by Councilmember Emerald, second by Vice-Chair Cole, to forward to City Council with the following requests:

- a) Capital Improvements Program Review and Advisory Committee (CIPRAC) to return to Committee within 6 months with a report on the proposed implementation timeline for each participating department as well as a report on proposed levels of service for asset categories recommended by CIPRAC;
- b) Staff to annually review the policy and provide Committee with an update;
- c) Staff to return to Committee within 6 months with a report on SAP-Enterprise Asset Management (EAM) implementation.

VOTE: 3-0; Cole-yea, Sherman-absent, Kersey-yea, Emerald-yea

ITEM-9: Report from Public Works and Transportation & Stormwater Departments regarding FACILITIES AND SIDEWALK ASSESSMENT UPDATE

ACTION: Informational Item – No Action Taken

Mark Kersey
Chair