

**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, OCTOBER 28, 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@sandiego.gov
(619) 236-7150

NON-AGENDA PUBLIC COMMENT: Salimisha Logan commented on infrastructure needs and priorities.

COMMUNITY INPUT ON INFRASTRUCTURE NEEDS AND PRIORITIES: None.
This agenda item is an opportunity for the public to address the Committee on suggestions for infrastructure projects or comment on general infrastructure issues.

COMMITTEE COMMENT: None.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None.

ADOPTION AGENDA

Approval of the Record of Action Items from September 26, 2013

ACTIONS: Approved by common consent.

CONSENT AGENDA

- ITEM-1: Report from the Public Works Department regarding CONTRACT AMENDMENT TO THE CONSULTANT AGREEMENT WITH LEE & RO, INC. (L&R), AND CONTRACT AMENDMENT TO THE CONSTRUCTION MANAGEMENT AGREEMENT WITH JACOBS PROJECT MANAGEMENT CO. (JPM) FOR THE POINT LOMA GRIT PROCESSING IMPROVEMENTS PROJECT
- ITEM-2: Report from the Public Works Department regarding HILLERY DRIVE IMPROVEMENTS – AMENDMENT NO. 1 TO COOPERATIVE AGREEMENT WITH CALTRANS
- ITEM-3: Report from the Public Works Department regarding BEAR DRIVE WALL –

ACTIONS
Committee on Infrastructure
October 28, 2013
- 2 -

INCREASE FUNDING AND AWARD CONSTRUCTION CONTRACT

ITEM-4: Report from the Public Works Department regarding RATIFYING TWO FY 12 AND ONE FY 13 PUBLIC WORKS SOLE SOURCE EMERGENCY REPAIR CONTRACTS

ACTION: Motion by Councilmember Emerald , second by Vice-Chair Cole, to approve Items 1, 2, 3, and 4.

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

DISCUSSION/ACTION ITEMS

ITEM-5: Report from the Development Services Department regarding FY 2014 RANCHO BERNARDO PUBLIC FACILITIES FINANCING PLAN

ACTION: Motion by Vice-Chair Cole, second by Councilmember Sherman, to forward staff recommendation.

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

ITEM-6: Report from the Development Services Department regarding RANCHO PENASQUITOS PUBLIC FINANCING PLAN UPDATE AND FACILITIES BENEFIT ASSESSMENT FOR FISCAL YEAR 2014

ACTION: Motion by Councilmember Emerald, second by Vice-Chair Cole, to forward staff recommendation.

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

ITEM-7: Report from the Public Works Department regarding AS-NEEDED FACILITY CONDITION ASSESSMENT CONTRACTS H136032

ACTION: Motion by Councilmember Sherman, second by Vice-Chair Cole, to forward staff recommendation.

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

ITEM-8: Report from the Public Works Department regarding THE STATE OF THE CIP

ACTION: Motion by Councilmember Sherman, second by Vice-Chair Cole, to accept the report.

ACTIONS
Committee on Infrastructure
October 28, 2013

- 3 -

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

ITEM-9: Report from the Public Works Department regarding TRANSFER DEFERRED CAPITAL FUNDS BETWEEN CAPITAL IMPROVEMENT PROJECTS

ITEM-10: Report from the Public Works Department and Debt Management regarding DEFERRED CAPITAL BOND
(A) DEFERRED CAPITAL PROGRAM UPDATE
(B) 2014 CAPITAL IMPROVEMENT PROGRAM BOND AUTHORIZATION FINANCING

ACTION: Motion by Vice-Chair Cole, second by Councilmember Emerald, to forward staff recommendations for Items 9 and 10 to City Council

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

Mark Kersey
Chair