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, DECEMBER 9, 2013, AT 9:00 A.M.

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

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All Committee members present.

NON-AGENDA PUBLIC COMMENT: None.

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 November 18, 2013

ACTION: Approved by common consent.

CONSENT AGENDA

ITEM-1: Report from the Public Works Department regarding SECOND AMENDMENT TO AGREEMENT WITH RICK ENGINEERING COMPANY FOR THE DESIGN OF STATE ROUTE 163/CLAIREMONT MESA BOULEVARD INTERCHANGE – PHASE 2

ITEM-2: Report from the Public Works Department regarding AWARDING AGREEMENT WITH PSOMAS FOR THE DESIGN OF MONTEZUMA/MID-CITY PIPELINE PHASE II

ACTION: Motion by Councilmember Sherman, second by Vice-Chair Cole, to forward staff recommendation on Items 1 & 2 to City Council.

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

DISCUSSION/ACTION ITEMS

ITEM-3: Report from the Public Utilities Department regarding SAP ENTERPRISE ASSET MANAGEMENT PROJECT BRIEFING

ACTION: Motion by Councilmember Emerald, second by Councilmember Sherman, to accept the report.

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

ITEM-4: Report from the Transportation and Stormwater Department regarding CURRENT CITY OF SAN DIEGO SIDEWALK POLICIES AND PRACTICES

ACTION: Motion by Vice-Chair Cole, second by Councilmember Emerald, for the Chair and Vice-Chair to work with the Committee Consultant, city staff, the IBA, and the City Attorney to return to committee with policy recommendations regarding sidewalks, including information regarding the financial impact to the City for fully accepting repair and liability of sidewalks, before the final sidewalk condition assessment report is presented to City Council.

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

Mark Kersey
Chair