



**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 THE COMMITTEE MEETING OF
WEDNESDAY, JUNE 25, 2014, AT 9:00 A.M.
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET, SAN DIEGO, CA 92101**

For Information, contact Lee Friedman, Council Committee Consultant
Email: lfriedman@sandiego.gov or (619) 236-7309

ROLL CALL

Committee members present: Kersey, Cole, Sherman and Emerald

APPROVAL OF COMMITTEE ACTIONS

The Committee Record of Actions of the following meetings were approved by Unanimous Consent:
May 14, 2014

NON-AGENDA PUBLIC COMMENT :

Verne Gammon spoke on constitutional law issues.
Izean Rim spoke on the 14th Amendment.

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

REQUESTS FOR CONTINUANCE: None

CONSENT AGENDA:

ITEM-1: Report from the Planning Department regarding SECOND AMENDMENT TO AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. FOR AS-NEEDED FACILITIES BENEFIT ASSESSMENT PROJECT AUDITS AND COST VERIFICATION REVIEW

Motion by Emerald to forward staff's recommendation and amend the language on Item 1 to include waiving the competitive bidding requirements pursuant to San Diego Municipal Code Section 22.3202 and Council Policy 300-07: to City Council. Second by Cole.

Passed by the following vote:

Yea: Kersey; Cole; Emerald; Sherman

Nay: None

Recused: None

Not Present: None

ITEM-2: Report from the Public Works/Engineering Department regarding SECOND AMENDMENT TO AGREEMENT WITH THE SCHMIDT DESIGN GROUP

Motion by Emerald to forward staff's recommendation to City Council. Second by Cole.

Passed by the following vote:

Yea: Kersey; Cole; Emerald; Sherman

Nay: None

Recused: None

Not Present: None

ITEM-3: Report from the Public Works/Engineering Department regarding GRANT APPLICATION FOR THE REHABILITATION OF BROWN FIELD RUNWAY 8L/26R

Motion by Emerald to forward staff's recommendation to City Council. Second by Cole.

Passed by the following vote:

Yea: Kersey; Cole; Emerald; Sherman

Nay: None

Recused: None

Not Present: None

ITEM-4: Report from the Public Works/Engineering Department regarding THIRD AMENDMENT TO THE AGREEMENT WITH ROESLING NAKAMURA TERADA ARCH. FOR THE LA JOLLA COVE LIFEGUARD STATION

Motion by Emerald to forward staff's recommendation to City Council. Second by Cole.

Passed by the following vote:

Yea: Kersey; Cole; Emerald; Sherman

Nay: None

Recused: None

Not Present: None

ITEM-5: Report from the Public Works/Engineering Department regarding SECOND AMENDMENT TO AGREEMENT WITH GEOSYNTEC CONSULTANTS – EXTENSION OF TIME FOR ALTA LA JOLLA DRIVE DRAINAGE REPAIR PROJECT, PHASE II

Motion by Emerald to forward staff's recommendation to City Council. Second by Cole.

Passed by the following vote:

Yea: Kersey; Cole; Emerald; Sherman

Nay: None

Recused: None

Not Present: None

ITEM-6: Report from the Public Utilities Department regarding INCREASE IN FUNDING FOR CONTRACT TO PURCHASE SEWER MAIN CLEANING TRUCKS PER BID NO. 10023129-13-E ON BEHALF OF THE PUBLIC UTILITIES DEPARTMENT'S WASTEWATER COLLECTION DIVISION

Motion by Emerald to forward staff's recommendation to City Council. Second by Sherman.

ITEM-7: Report from the Public Works/Engineering Department regarding SECOND AMENDMENT TO AGREEMENT WITH ESTRADA LAND PLANNING

Motion by Emerald to forward staff's recommendation to City Council. Second by Cole.

Passed by the following vote:

Yea: Kersey; Cole; Emerald; Sherman

Nay: None

Recused: None

Not Present: None

ITEM-8: Report from the Public Works/Engineering Department regarding SECOND AMENDMENT TO AGREEMENT WITH PLATT/WHITELAW ARCHITECTS, INC

Motion by Emerald to forward staff's recommendation to City Council. Second by Cole.

Passed by the following vote:

Yea: Kersey; Cole; Emerald; Sherman

Nay: None

Recused: None

Not Present: None

ITEM-9 Report from the Public Works/Engineering Department regarding SAN DIEGO NEW CENTRAL LIBRARY – CHANGE ORDER 7

Motion by Emerald to forward staff's recommendation to City Council. Second by Cole.

Passed by the following vote:

Yea: Kersey; Cole; Emerald; Sherman

Nay: None

Recused: None

Not Present: None

ITEM-10 Report from the Public Works/Engineering Department regarding CAPITAL IMPROVEMENTS PROGRAM FUND TRANSFERS AND ESTABLISHING INTENT FOR REIMBURSEMENT

Motion by Emerald to forward staff's recommendation to City Council. Second by Cole.

Passed by the following vote:

Yea: Kersey; Cole; Emerald; Sherman

Nay: None

Recused: None

Not Present: None

DISCUSSION AGENDA :

ITEM-11: Report from San Ysidro Middle School 3rd Period Students regarding SAN YSIDRO MIDDLE SCHOOL WALKSHOP

Motion by Emerald to accept the report. Second by Sherman.

Passed by the following vote:

Yea: Kersey; Cole; Emerald; Sherman

Nay: None

Recused: None

Not Present: None

ITEM-12: Report from the Independent Budget Analyst regarding OVERVIEW AND CHALLENGES RELATED TO PUBLIC FACILITIES FINANCING PLAN UPDATES

Motion by Emerald to accept the report. Second by Cole.

Passed by the following vote:

Yea: Kersey; Cole; Emerald; Sherman

Nay: None

Recused: None

Not Present: None

ITEM-13: Report from the Parks and Recreation Department regarding ALLOCATION OF FISCAL YEAR 2013 REGIONAL PARK IMPROVEMENT FUNDS INTO VARIOUS CIP PROJECTS

Motion by Emerald to forward staff's recommendation to City Council. Second by Sherman.

Passed by the following vote:

Yea: Kersey; Cole; Emerald; Sherman

Nay: None

Recused: None

Not Present: None

ITEM-14: Report from the California Department of Transportation (Caltrans) regarding THE MILE MARKER, A CALTRANS PERFORMANCE REPORT

Motion by Emerald to accept the report. Second by Cole.

Passed by the following vote:

Yea: Kersey; Cole; Emerald; Sherman

Nay: None

Recused: None

Not Present: None

Mark Kersey

Chair