



**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, JULY 23, 2014, AT 10:00 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:

June 25, 2014

NON-AGENDA PUBLIC COMMENT : None

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

REQUESTS FOR CONTINUANCE: None

CONSENT AGENDA:

ITEM-1: Report from the Transportation & Storm Water Department regarding AUTHORIZING THE CITY ENGINEER TO GRANT CONSTRUCTION MORATORIUM WAIVERS TO UNDERGROUNDING PROJECTS IN CONFLICT WITH STREET PAVING AND SLURRY SEALING CONSTRUCTION MORATORIUM

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

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 THE AGREEMENT WITH DOMINY + ASSOCIATES ARCHITECTS @ DOMUSSTUDIO LLP FOR THE SOUTH MISSION BEACH LIFEGUARD STATION PROJECT

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

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 INTERSTATE 5/SORRENTO VALLEY ROAD INTERCHANGE IMPROVEMENTS AMENDMENT #1: TIME EXTENSION

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

Passed by the following vote:

Yea: Kersey; Cole; Emerald; Sherman

Nay: None

Recused: None

Not Present: None

ITEM-4: Report from the Planning Department regarding REIMBURSEMENT AGREEMENT WITH BLACK MOUNTAIN RANCH LLC AND BMR CONSTRUCTION, INC. FOR THE CONSTRUCTION OF PUBLIC FACILITIES IN BLACK MOUNTAIN RANCH AND SURROUNDING AREAS.

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

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 POWAY ROAD BICYCLE PATH –CLASS I– FIRST AMENDMENT TO THE CONSULTANT AGREEMENT WITH RICK ENGINEERING COMPANY.

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

Passed by the following vote:

Yea: Kersey; Cole; Emerald; Sherman

Nay: None

Recused: None

Not Present: None

DISCUSSION AGENDA :

ITEM-6: Report from Public Works Department regarding STATUS UPDATE ON THE DRAFT CITY OF SAN DIEGO FISCAL YEAR 2015 CONSOLIDATED MULTI-YEAR CAPITAL PLAN

Motion by Sherman to accept the report and recommend Public Works continues to engage with the Independent Budget Analyst, Mayor's Office and City Staff and return to Committee within 120 days. Second by Cole.

Passed by the following vote:

Yea: Kersey; Cole; Emerald; Sherman

Nay: None

Recused: None

Not Present: None

ITEM-7: Report from the Infrastructure Committee Consultant regarding
INFRASTRUCTURE COMMITTEE MID-YEAR STATUS REPORT

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

Passed by the following vote:

Yea: Kersey; Cole; Emerald; Sherman

Nay: None

Recused: None

Not Present: None

Mark Kersey

Chair