



**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, SEPTEMBER 17, 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, and Sherman

Committee members absent: Emerald

APPROVAL OF COMMITTEE ACTIONS

The Committee Record of Actions of the following meetings were approved by Unanimous Consent:

July 23, 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 Public Works/Engineering Department regarding AMENDMENT NO. 1 TO THE CONSULTANT AGREEMENT WITH AECOM USA, INC., FOR THE MBC BIOSOLIDS STORAGE SILOS (9 & 10) PROJECT

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

Passed by the following vote:

Yea: Kersey; Cole; Sherman

Nay: None

Recused: None

Not Present: Emerald

ITEM-2: Report from the Public Works/Engineering Department regarding WEGEFORTH ELEMENTARY SCHOOL PARK IMPROVEMENTS JOINT USE AGREEMENT

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

Passed by the following vote:

Yea: Kersey; Cole; Sherman

Nay: None

Recused: None

Not Present: Emerald

ITEM-3: Report from the Public Works/Engineering Department regarding APPROVAL OF COOPERATIVE AGREEMENTS 11-8394 AND 11-8395 WITH CALTRANS FOR TORREY MEADOWS DRIVE OVERCROSSING, PROJECT T-9 IN THE TORREY HIGHLANDS PUBLIC FACILITIES FINANCING PLAN

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

Passed by the following vote:

Yea: Kersey; Cole; Sherman

Nay: None

Recused: None
Not Present: Emerald

ITEM-4: Report from the Public Works/Engineering Department regarding TALBOT STREET SLOPE RESTORATION - THIRD AMENDMENT TO THE CONSULTANT AGREEMENT WITH W.G. ZIMMERMAN, INC.

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

Passed by the following vote:
Yea: Kersey; Cole; Sherman
Nay: None
Recused: None
Not Present: Emerald

ITEM-5: Report from the Public Works/Engineering Department regarding SECOND AMENDMENT TO THE AGREEMENT WITH NADEL ARCHITECTS FOR THE FIRE STATION NO. 22 PROJECT

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

Passed by the following vote:
Yea: Kersey; Cole; Sherman
Nay: None
Recused: None
Not Present: Emerald

ITEM-6: Report from the Transportation and Storm Water Department regarding FUNDING FOR LA MEDIA ROAD IMPROVEMENTS CIP PROJECT

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

Passed by the following vote:
Yea: Kersey; Cole; Sherman
Nay: None
Recused: None
Not Present: Emerald

ITEM-7: Report from the Public Works/Engineering Department regarding SECOND AMENDMENT TO AGREEMENT WITH MANUEL ONCINA ARCHITECTS

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

Passed by the following vote:

Yea: Kersey; Cole; Sherman

Nay: None

Recused: None

Not Present: Emerald

DISCUSSION AGENDA :

ITEM-8: Report from the Public Works/Engineering Department regarding NORTH HARBOR DRIVE PEDESTRIAN ACCESS IMPROVEMENTS – COOPERATIVE AGREEMENT WITH THE SAN DIEGO UNIFIED PORT DISTRICT AND PROJECT FUNDING

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

Passed by the following vote:

Yea: Kersey; Cole; Sherman

Nay: None

Recused: None

Not Present: Emerald

ITEM-9: Report from Planning Department regarding APPROVAL OF AN ORDINANCE AMENDING THE SAN DIEGO MUNICIPAL CODE RELATING TO THE FACILITIES BENEFIT ASSESSMENT (FBA) FEE DEFERRAL PROGRAM

Motion by Sherman to forward Item, without recommendation, to City Council. Second by Cole.

Passed by the following vote:

Yea: Kersey; Cole; Sherman

Nay: None

Recused: None

Not Present: Emerald

ITEM-10: Report from Planning Department regarding DEVELOPMENT IMPACT FEES FISCAL YEAR 2013 ANNUAL REPORT

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

Passed by the following vote:

Yea: Kersey; Cole; Sherman
Nay: None
Recused: None
Not Present: Emerald

ITEM-11: Report from the Public Utilities Department regarding CIP APPROPRIATION ADJUSTMENTS

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

Passed by the following vote:
Yea: Kersey; Cole; Sherman
Nay: None
Recused: None
Not Present: Emerald

ITEM-12: Report from the Transportation and Storm Water Department regarding SIDEWALK CONDITION ASSESSMENT UPDATE

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

Passed by the following vote:
Yea: Kersey; Cole; Sherman
Nay: None
Recused: None
Not Present: Emerald

Mark Kersey
Chair