



**THE COMMITTEE ON INFRASTRUCTURE
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Councilmember Mark Kersey, Chair
Councilmember Myrtle Cole, Vice Chair
Councilmember Lorie Zapf
Councilmember Marti Emerald**

**ACTIONS FOR THE COMMITTEE MEETING OF
WEDNESDAY, MARCH 11, 2015, AT 2:00 P.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 Zapf

Committee members absent: Emerald

APPROVAL OF COMMITTEE ACTIONS

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

February 11, 2015

NON-AGENDA PUBLIC COMMENT : Suzanne Ledebor asked when the City of San Diego’s Sidewalk Condition Assessment would be completed.

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

REQUESTS FOR CONTINUANCE: None

CONSENT AGENDA:

ITEM-1: Report from the Public Works and Engineering Department regarding FIRST AMENDMENT TO THE CONTRACT WITH LEE & RO FOR PUMP STATION 2 POWER RELIABILITY & SURGE PROTECTION PROJECT

Motion by Councilmember Zapf to forward staff's recommendation to City Council. Second by Vice Chair Cole.

Passed by the following vote:

Yea: Kersey, Cole, Zapf

Nay: None

Recused: None

Not Present: Emerald

ITEM-2: Report from the Public Works and Engineering Department regarding ADDITION OF THE LA JOLLA VIEW RESERVOIR PROJECT TO THE CAPITAL IMPROVEMENTS PROGRAM AND TRANSFER OF FUNDS INTO THE PROJECT

Motion by Councilmember Zapf to forward staff's recommendation to City Council. Second by Vice Chair Cole.

Passed by the following vote:

Yea: Kersey, Cole, Zapf

Nay: None

Recused: None

Not Present: Emerald

ITEM-3: Report from the Public Works and Engineering Department regarding APPROVE THE TRANSFER OF FUNDS TO THE HARBOR DRIVE PIPELINES PROJECT, CIP S-12028

Motion by Councilmember Zapf to forward staff's recommendation to City Council. Second by Vice Chair Cole.

Passed by the following vote:

Yea: Kersey, Cole, Zapf

Nay: None

Recused: None

Not Present: Emerald

ITEM-4: Report from the Public Works and Engineering Department regarding OLD OTAY MESA ROAD-WESTERLY PROJECT – AUTHORIZE FIRST AMENDMENT TO THE CONSULTANT AGREEMENT WITH NASLAND ENGINEERING

Motion by Councilmember Zapf to forward staff's recommendation to City Council. Second by Vice Chair Cole.

Passed by the following vote:

Yea: Kersey, Cole, Zapf

Nay: None

Recused: None

Not Present: Emerald

DISCUSSION AGENDA:

ITEM-5: Report from the Public Works and Planning Department regarding the DEVELOPMENT IMPACT FEE (DIF) FUNDS AND CAPITAL PROJECT EXECUTION

Motion by Vice Chair Cole to accept the report. Second by Councilmember Zapf.

Passed by the following vote:

Yea: Kersey, Cole, Zapf

Nay: None

Recused: None

Not Present: Emerald

ITEM-6: Report from the Public Works and Financial Management Department regarding:

(A) PROCESS IMPROVEMENT AND STREAMLINING FOR CAPITAL IMPROVEMENT PROGRAM (CIP) DELIVERY

(B) CIP CASH MANAGEMENT PROCESS IMPROVEMENTS

Motion by Councilmember Zapf to accept the report and forward to City Council. Second by Vice Chair Cole.

Passed by the following vote:

Yea: Kersey, Cole, Zapf

Nay: None

Recused: None

Not Present: Emerald

ITEM-7: Report from the Transportation and Storm Water Department regarding the STREET PAVEMENT REPAIR PROGRAM

Motion by Councilmember Zapf to accept the report and forward to City Council.
Second by Vice Chair Cole.

Passed by the following vote:

Yea: Kersey, Cole, Zapf

Nay: None

Recused: None

Not Present: Emerald

Mark Kersey
Chair