



**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  
THURSDAY, APRIL 23, 2015, AT 2:00 P.M.  
CITY ADMINISTRATION BUILDING  
COMMITTEE ROOM – 12<sup>TH</sup> FLOOR  
202 “C” STREET, SAN DIEGO, CA 92101**

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

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**ROLL CALL**

Committee members present: Kersey, Cole, Emerald and Zapf

**APPROVAL OF COMMITTEE ACTIONS**

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

March 11, 2015

**NON-AGENDA PUBLIC COMMENT** : David Haney discussed the City’s use of mini cell phone towers in residential neighborhoods and voiced his concern that these mini cell towers are a Process 1 improvement and don’t require public input.

Martha Welch discussed the mid-year budget, homeless shelters and County Supervisor Ron Roberts.

Cheryl Brighton discussed the need for pedestrian and bike improvements near Golden Hill Recreation Center, specifically the addition of a sidewalk on Golf Course Drive.

Katheryn Rhodes discussed and recommended potential funding sources for the San Diego Housing Commission.

**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 the AMENDMENT #2 TO COOPERATIVE AGREEMENT WITH CALTRANS FOR THE CONSTRUCTION OF STATE ROUTE 163/CLAIREMONT MESA BOULEVARD INTERCHANGE - PHASE 2

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

Passed by the following vote:

Yea: Kersey, Cole, Zapf, Emerald

Nay: None

Recused: None

Not Present: None

ITEM-2: Report from the Public Works and Engineering Department regarding the FIRST AMENDMENT TO THE AS-NEEDED CONSULTANT SERVICES WITH LOUIS BERGER GROUP LLC FOR CONSTRUCTION MANAGEMENT SERVICES (CONTRACT NUMBER H125638)

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

Passed by the following vote:

Yea: Kersey, Cole, Zapf, Emerald

Nay: None

Recused: None

Not Present: None

ITEM-3: Report from the Planning Department regarding the REIMBURSEMENT AGREEMENT FOR PROJECTS NO. OM T-3.1, DENNERY ROAD (BLACK

CORAL WAY TO TOPSAIL DRIVE); OM T-3.3 DENNERY ROAD (TRIPLE PIPE CROSSING); AND A PORTION OF OM T-4.1 DEL SOL BOULEVARD IN THE OTAY MESA COMMUNITY

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

Passed by the following vote:

Yea: Kersey, Cole, Zapf, Emerald

Nay: None

Recused: None

Not Present: None

ITEM-4: Report from the Public Works and Engineering Department regarding the EL CAMINO REAL – HALF-MILE TO VIA DE LA VALLE – AUTHORIZE SECOND AMENDMENT TO THE CONSULTANT AGREEMENT WITH RECON ENVIRONMENTAL, INC.

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

Passed by the following vote:

Yea: Kersey, Cole, Zapf, Emerald

Nay: None

Recused: None

Not Present: None

ITEM-5: Report from the Public Works and Engineering Department regarding the CONSULTANT AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. TO PROVIDE PROFESSIONAL SERVICES FOR THE REPLACEMENT OF THE CIELO & WOODMAN PUMP STATION

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

Passed by the following vote:

Yea: Kersey, Cole, Zapf, Emerald

Nay: None

Recused: None

Not Present: None

ITEM-6: Report from the Public Works and Engineering Department regarding the AUTHORIZATION TO TRANSFER FUNDS FOR THE OTAY WATER TREATMENT PLANT CONCRETE WORK

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

Passed by the following vote:  
Yea: Kersey, Cole, Zapf, Emerald  
Nay: None  
Recused: None  
Not Present: None

ITEM-7: Report from the Public Works and Engineering Department regarding the CONSULTANT AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. TO PROVIDE PROFESSIONAL SERVICES FOR THE REPLACEMENT OF THE OTAY 2ND PIPELINE PHASE 1

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

Passed by the following vote:  
Yea: Kersey, Cole, Zapf, Emerald  
Nay: None  
Recused: None  
Not Present: None

**DISCUSSION AGENDA:**

ITEM-8: Report from the ADA Compliance & Accessibility Department regarding the CREATION OF AN ACCESSIBILITY ADVISORY BOARD

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

Passed by the following vote:  
Yea: Kersey, Cole, Zapf, Emerald  
Nay: None  
Recused: None  
Not Present: None

ITEM-9: Report from the Office of the City Auditor regarding the PERFORMANCE AUDIT OF THE CITY'S PUBLIC RIGHT-OF-WAY MAINTENANCE ACTIVITIES

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

Passed by the following vote:  
Yea: Kersey, Cole, Zapf, Emerald  
Nay: None

Recused: None  
Not Present: None

ITEM-10: Report from the Transportation & Storm Water Department regarding the REALLOCATION OF TRANSNET FUNDING– AMENDMENT TO 2014 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM (RTIP)

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

Passed by the following vote:  
Yea: Kersey, Cole, Zapf, Emerald  
Nay: None  
Recused: None  
Not Present: None

ITEM-11: Report from the Planning Department regarding the FY 2016 ANNUAL REGIONAL TRANSPORTATION CONGESTION IMPROVEMENT PROGRAM DEVELOPMENT IMPACT FEE ADJUSTMENT

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

Passed by the following vote:  
Yea: Kersey, Cole, Zapf, Emerald  
Nay: None  
Recused: None  
Not Present: None

ITEM-12: Report from the Parks and Recreation Department regarding the AMENDMENTS TO PARK AND RECREATION DEPARTMENT FISCAL YEAR 2015 CAPITAL IMPROVEMENTS PROGRAM BUDGET

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

Passed by the following vote:  
Yea: Kersey, Cole, Zapf, Emerald  
Nay: None  
Recused: None  
Not Present: None

ITEM-13: Report from the Transportation and Storm Water Department regarding the CITYWIDE SIDEWALK ASSESSMENT REPORT

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

Passed by the following vote:  
Yea: Kersey, Cole, Zapf, Emerald  
Nay: None  
Recused: None  
Not Present: None

ITEM-14: Report from the Independent Budget Analyst regarding the CITY OF SAN  
DIEGO SIDEWALK POLICY

Motion by Councilmember Zapf to accept and forward the report to City Council  
and to direct the City Attorney to discuss a memo detailing San Diego's Sidewalk  
Policy at City Council. Second by Vice-Chair Cole.

Passed by the following vote:  
Yea: Kersey, Cole, Zapf, Emerald  
Nay: None  
Recused: None  
Not Present: None

ITEM-15: Report from the Planning Department regarding the PEDESTRIAN MASTER  
PLAN

Motion by Vice-Chair Cole to accept the Information Item. Second by  
Councilmember Emerald

Passed by the following vote:  
Yea: Kersey, Cole, Emerald  
Nay: None  
Recused: None  
Not Present: Zapf

Mark Kersey  
Chair