



**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, JULY 22, 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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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 with Councilmember Emerald absent:

June 24, 2015

**NON-AGENDA PUBLIC COMMENT** : Martha Welch discussed sewer investment and the need for more infrastructure Downtown.

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

**REQUESTS FOR CONTINUANCE:** None

**CONSENT AGENDA:**

ITEM-1: Review report from the Public Works and Engineering Department requesting Council approval of CONTRACT AMENDMENT #3 TO THE CONSTRUCTION MANAGEMENT AGREEMENT WITH JACOBS PROJECT MANAGEMENT CO. (JPM) FOR THE POINT LOMA GRIT PROCESSING IMPROVEMENT PROJECT

Motion by Vice Chair Cole to recommendation Council adopt the resolution to approve staff's recommendation. Second by Councilmember Zapf.

Passed by the following vote:

Yea: Kersey, Cole, Zapf

Nay: None

Recused: None

Not Present: Emerald

ITEM-2: Review report from the Public Works and Engineering Department requesting Council approval of ANGIER ELEMENTARY SCHOOL PARK IMPROVEMENTS JOINT USE AGREEMENT

Motion by Vice Chair Cole to recommend Council introduce the ordinance. Second by Councilmember Zapf.

Passed by the following vote:

Yea: Kersey, Cole, Zapf

Nay: None

Recused: None

Not Present: Emerald

ITEM-3: Review report from the Public Works and Engineering Department requesting Council approval of COOPERATIVE AGREEMENT WITH CALTRANS FOR THE CONSTRUCTION OF STATE ROUTE 163 AND FRIARS ROAD INTERCHANGE PROJECT - PHASE 1

Motion by Vice Chair Cole to recommendation Council adopt the resolution to approve staff's recommendation. Second by Councilmember Zapf.

Passed by the following vote:

Yea: Kersey, Cole, Zapf

Nay: None

Recused: None

Not Present: Emerald

ITEM-4: Review report from the Public Works and Engineering Department requesting Council approval of AMENDMENT NO. 2 TO THE CONSULTANT AGREEMENT WITH AECOM USA, INC., FOR THE MBC BIOSOLIDS STORAGE SILOS (9 & 10) PROJECT

Motion by Vice Chair Cole to recommend Council introduce the ordinance.  
Second by Councilmember Zapf.

Passed by the following vote:

Yea: Kersey, Cole, Zapf

Nay: None

Recused: None

Not Present: Emerald

ITEM-5: Review report from the Public Works and Engineering Department requesting Council approval of APPROVING MULTIPLE AWARD CONSTRUCTION CONTRACT (MACC) TASK #10, FOR WATER AND SEWER GROUP JOB 816

Motion by Vice Chair Cole to recommendation Council adopt the resolution to approve staff's recommendation. Second by Councilmember Zapf.

Passed by the following vote:

Yea: Kersey, Cole, Zapf

Nay: None

Recused: None

Not Present: Emerald

ITEM-6: Review report from the Public Works and Engineering Department requesting Council approval of CONTRACT AMENDMENT NO. 7 TO THE CONSULTANT AGREEMENT WITH LEE & RO, INC (L&R) FOR THE POINT LOMA GRIT PROCESSING IMPROVEMENTS PROJECT

Motion by Vice Chair Cole to recommend Council introduce the ordinance.  
Second by Councilmember Zapf.

Passed by the following vote:

Yea: Kersey, Cole, Zapf

Nay: None

Recused: None

Not Present: Emerald

ITEM-7: Review report from the Planning Department requesting Council approval of JOINT COMMUNITY FACILITIES AGREEMENT BY AND AMONG

POWAY UNIFIED SCHOOL DISTRICT, CITY OF SAN DIEGO, AND  
BLACK MOUNTAIN RANCH LLC

Motion by Vice Chair Cole to recommendation Council adopt the resolution to approve staff's recommendation. Second by Councilmember Zapf.

Passed by the following vote:

Yea: Kersey, Cole, Zapf

Nay: None

Recused: None

Not Present: Emerald

ITEM-8: Review report from the Public Works and Engineering Department requesting Council approval of FIRE STATION 38 DORMITORY ADDITION AND SKYLINE HILLS FIRE STATION FUND TRANSFER

Motion by Vice Chair Cole to recommendation Council adopt the resolution to approve staff's recommendation. Second by Councilmember Zapf.

Passed by the following vote:

Yea: Kersey, Cole, Zapf

Nay: None

Recused: None

Not Present: Emerald

**DISCUSSION AGENDA:**

Review report from the Economic Development Department requesting Council approval of COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR CITY FACILITY IMPROVEMENTS

Motion by Vice Chair Cole to recommendation Council adopt the resolution to approve staff's recommendation. Second by Councilmember Zapf.

Passed by the following vote:

Yea: Kersey, Cole, Zapf

Nay: None

Recused: None

Not Present: Emerald

ITEM-10: Review informational report from the Transportation & Storm Water Department regarding the TRAFFIC SIGNAL COMMUNICATIONS MASTER PLAN

Informational only. No action taken.

ITEM-11: Review informational report from the Asset Management Program Manager

regarding ENTERPRISE ASSET MANAGEMENT SOLUTIONS UPDATE

Informational only. No action taken.

ITEM-12: Review informational report from the Public Works Department regarding  
CAPITAL IMPROVEMENTS PROGRAM (CIP): PROCESS IMPROVEMENT  
AND STREAMLINING UPDATE

Informational only. No action taken.

Mark Kersey  
Chair