



**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, DECEMBER 9, 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**

Committee members present: Kersey, Cole, Zapf, Emerald

APPROVAL OF COMMITTEE ACTIONS

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

November 16, 2015

NON-AGENDA PUBLIC COMMENT: None.

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

CONSENT AGENDA:

ITEM-1: Review report from the Public Works and Engineering Department requesting Council approval of DESIGN COOPERATIVE AGREEMENT WITH CALTRANS FOR TORREY MEADOWS DRIVE OVERCROSSING

Motion by Councilmember Emerald to recommendation Council adopt the resolution. Second by Vice-Chair Cole.

Passed by the following vote:

Yea: Kersey, Cole, Zapf, Emerald

Nay: None

Recused: None

Not Present: None

ITEM-2: Review report from the Public Works and Engineering Department requesting Council approval of APPROVING FOUR MULTIPLE AWARD DESIGN-BUILD CONTRACT (MACC) FOR WATER, WASTEWATER, AND STORM WATER PIPELINE PROJECTS

Motion by Councilmember Emerald to recommendation Council adopt the resolution and approve the agreement. Second by Vice-Chair Cole.

Passed by the following vote:

Yea: Kersey, Cole, Zapf, Emerald

Nay: None

Recused: None

Not Present: None

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

Motion by Councilmember Emerald to recommendation Council adopt the resolution. Second by Vice-Chair Cole.

Passed by the following vote:

Yea: Kersey, Cole, Zapf, Emerald

Nay: None

Recused: None

Not Present: None

ITEM-4: Review report from the Planning Department requesting Council approval of REIMBURSEMENT AGREEMENT WITH RHODES CROSSING - TORREY

HIGHLANDS LP FOR A PORTION OF PROJECT NO(S). T-5.2, CARMEL MOUNTAIN ROAD – SOUTHERLY PORTION (TWO LANES FROM SR-56 TO VIA PANACEA) AND U-3, NEW 16” WATER MAINS WITHIN RHODES CROSSING

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

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

ITEM-5: Review report from the Public Works and Engineering requesting Council approval of AS-NEEDED ELECTRICAL ENGINEERING AGREEMENT WITH LEE & RO

Motion by Councilmember Emerald to recommendation Council adopt the resolution and approve the agreement. Second by Vice-Chair Cole.

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

ITEM-6: Review report from the Public Utilities Department requesting Council approval of AGREEMENT WITH HDR, INC. FOR DESIGN ENGINEERING SERVICES FOR THE NORTH CITY CONVEYANCE SYSTEM (H156508)

Motion by Councilmember Emerald to recommendation Council adopt the resolution and approve the agreement. Second by Vice-Chair Cole.

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

ITEM-7: Review report from the Public Utilities Department requesting Council approval of AS-NEEDED AGREEMENT WITH GEI CONSULTANTS, INC. FOR DAM AND OUTLET TOWER CONDITION ASSESSMENT (H156388)

Motion by Councilmember Emerald to recommendation Council adopt the resolution. 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: Review report from the Financial Management Department requesting Council approval of SEMI-ANNUAL CAPITAL IMPROVEMENTS PROGRAM MONITORING REPORT

Motion by Councilmember Zapf to recommendation Council adopt the resolution. Second by Vice-Chair Cole.

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

ITEM-9: Review report from the Public Works and Engineering Department requesting Council approval of PRESENTATION OF THE FISCAL YEAR 2017 - 2021 FIVE YEAR CAPITAL ASSET PLANNING OUTLOOK

Motion by Councilmember Emerald to recommendation Council adopt the resolution. Second by Vice-Chair Cole.

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

ITEM-10: Review report from the Public Works and Engineering Department requesting Council approval of FISCAL YEAR 2015: JULY 2014-JUNE 2015, STATE OF THE CIP YEAR END UPDATE

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-11: Review report from the Infrastructure Committee Consultant requesting approval of REBUILD SAN DIEGO CHARTER AMENDMENT

Motion by Councilmember Zapf to direct the City Attorney, the Independent Budget Analyst and the Infrastructure Committee Consultant to work together to develop ballot language for the Rebuild San Diego Charter Amendment to be presented to the City Council in January 2016 and take into consideration the recommendations and comments made by the public and the Committee. In addition, direct the Independent Budget Analyst to provide a financial analysis report. Second by Vice-Chair Cole.

Passed by the following vote:

Yea: Kersey, Cole, Zapf
Nay: Emerald
Recused: None
Not Present: None

Mark Kersey
Chair