



**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
MONDAY, FEBRUARY 24, 2016 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 and Emerald

APPROVAL OF COMMITTEE ACTIONS

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

February 8, 2016

NON-AGENDA PUBLIC COMMENT: Mr. Preuss implored the City to purchase a series of videos regarding community planning.

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 an AS-NEEDED CONSULTANT SERVICES WITH O'DAY CONSULTANTS FOR LAND SURVEYING SERVICES (CONTRACT NUMBER H156449)

Motion by Councilmember Emerald to recommend council adopt the resolution.
Second by Vice-Chair Cole.

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

ITEM-2: Review report from the Public Works and Engineering Department requesting Council approval of an AS-NEEDED CONSULTANT SERVICES WITH RICK ENGINEERING FOR LAND SURVEYING SERVICES (CONTRACT NUMBER H156447)

Motion by Councilmember Emerald to recommend council adopt the resolutions.
Second by Vice-Chair Cole.

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

ITEM-3: Review report from the Public Works and Engineering Department requesting Council approval of an AS-NEEDED LANDSCAPE ARCHITECTURE AGREEMENT WITH ESTRADA LAND PLANNING

Motion by Councilmember Emerald to recommend council adopt the resolutions.
Second by Vice-Chair Cole.

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

ITEM-4: Review report from the Planning Department requesting Council approval of a REIMBURSEMENT AGREEMENT WITH RYLAND HOMES FOR

PROJECT 34-25C, FAIRBROOK NEIGHBORHOOD PARK GRADING AND HALF-WIDTH STREET IMPROVEMENTS, IN THE SCRIPPS MIRAMAR RANCH COMMUNITY

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

Passed by the following vote:

Yea: Kersey, Cole, Emerald, Zapf

Nay: None

Recused: None

Not Present: None

ITEM-5: Review report from the Planning Department requesting Council approval of an AMENDED AND RESTATED PARK DEVELOPMENT AND REIMBURSEMENT AGREEMENT WITH PARDEE HOMES FOR OM P-2, DENNERY RANCH NEIGHBORHOOD PARK IN THE OTAY MESA COMMUNITY

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

Passed by the following vote:

Yea: Kersey, Cole, Emerald, Zapf

Nay: None

Recused: None

Not Present: None

ITEM-6: Review report from the Planning Department requesting Council approval of a REIMBURSEMENT AGREEMENT WITH PARDEE HOMES FOR THE DESIGN AND CONSTRUCTION OF PROJECT NO. P-3.1, PACIFIC HIGHLANDS RANCH COMMUNITY PARK AND RECREATION BUILDING

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

Passed by the following vote:

Yea: Kersey, Cole, Emerald, Zapf

Nay: None

Recused: None

Not Present: None

DISCUSSION AGENDA:

ITEM-7: Review informational report from the Infrastructure Committee Consultant

regarding INFRASTRUCTURE COMMITTEE 2016 PROIRITIES

Informational only. No action taken by the Committee.

ITEM-8: Review informational report from the Public Works and Engineering Department regarding IMPROVEMENTS TO THE PUBLIC WORKS CONTRACTOR PREQUALIFICATION PROGRAM

Informational only. No action taken by the Committee.

ITEM-9: Review informational report from the Public Works and Engineering Department regarding PROPOSED CHANGES TO SDMC CHAPTER 2, ARTICLE 2, DIVISION 8: DEBARMENT

Informational only. No action taken by the Committee.

ITEM-10: Review report from the Economic Development Department requesting Council approval of FY 2017 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING FOR CITY NEIGHBORHOOD INFRASTRUCTURE PROJECTS

Motion by Councilmember Emerald to recommend council adopt the resolution.
Second by Vice-Chair Cole.

Passed by the following vote:

Yea: Kersey, Cole, Emerald, Zapf

Nay: None

Recused: None

Not Present: None

Mark Kersey
Chair