



**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, JUNE 30, 2016 AT 2:00 P.M.
CITY ADMINISTRATION BUILDING
COUNCIL CHAMBERS – 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:

May 23, 2016

NON-AGENDA PUBLIC COMMENT: Ms. Welch discussed the current state of the City’s sewage system.

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 GEORGIA STREET BRIDGE IMPROVEMENTS – ACCEPT FEDERAL FUNDS AND AWARD A CONSULTANT AGREEMENT WITH T. Y. LIN INTERNATIONAL

Motion by Councilmember Emerald to recommend council adopt the resolutions 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-2: Review report from the Public Works and Engineering Department requesting Council approval of AS-NEEDED ENVIRONMENTAL PLANNING CONSULTANT SUPPORT SERVICES AGREEMENT WITH RECON ENVIRONMENTAL, INC.

Motion by Councilmember Emerald to recommend council adopt the resolutions 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 AS-NEEDED ENVIRONMENTAL PLANNING CONSULTANT SUPPORT SERVICES AGREEMENT WITH HELIX ENVIRONMENTAL PLANNING, INC.

Motion by Councilmember Emerald to recommend council adopt the resolutions 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-4: Review report from the Planning Department requesting Council approval of REIMBURSEMENT AND PARK DEVELOPMENT AGREEMENT WITH SUNROAD CENTRUM PARTNERS FOR CENTRUM NEIGHBORHOOD PARK ENHANCEMENTS (PROJECT NO. RD-16005)

Motion by Councilmember Emerald to recommend council approve staff's recommendation. 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 Department requesting Council approval of AS-NEEDED ARCHITECTURAL SERVICES AGREEMENT WITH PLATT/WHITELAW ARCHITECTS

Motion by Councilmember Emerald to recommend council adopt the resolutions 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 Works and Engineering Department requesting Council approval of AS-NEEDED ARCHITECTURAL SERVICES AGREEMENT WITH ROESLING NAKAMURA TERADA ARCHITECTS

Motion by Councilmember Emerald to recommend council adopt the resolutions 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

DISCUSSION AGENDA:

ITEM-7: Review informational report from the Parks and Recreation Department regarding STATUS OF CHARTER SECTION 55.2 REGARDING MISSION BAY PARK IMPROVEMENT FUND AND REGIONAL PARKS IMPROVEMENT FUND

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

Passed by the following vote:

Yea: Kersey, Cole, Zapf, Emerald

Nay: None

Recused: None

Not Present: None

ITEM-8: Review report from the Mayor's Office requesting Council approval of PROPOSED EXTENSION AND AMENDMENTS TO CHARTER SECTION 55.2

Motion by Councilmember Zapf to recommend Council approve staff's recommendation with direction to staff to include in the Charter Section language clarifying the boundaries of Mission Bay Park to include the eastern portion of Campland and the North Ocean Beach Gateway. Second by Vice-Chair Cole.

Passed by the following vote:

Yea: Kersey, Cole, Zapf, Emerald

Nay: None

Recused: None

Not Present: None

Mark Kersey
Chair