



**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, OCTOBER 27, 2016 AT 2:00 P.M.
CITY ADMINISTRATION BUILDING
COMMITTEE CHAMBERS – 12TH FLOOR
202 “C” STREET, SAN DIEGO, CA 92101**

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

Committee members present: Kersey, Cole, Zapf

Committee members absent: Emerald

APPROVAL OF COMMITTEE ACTIONS

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

September 22, 2016

NON-AGENDA PUBLIC COMMENT: Martha Welch discussed the use of transient occupancy tax funds.

Kevin Swanson discussed the need for additional transportation infrastructure.

COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY

ATTORNEY COMMENT : None

REQUESTS FOR CONTINUANCE: Chair Kersey continued to the following:

ITEM-5: Review report from the Transportation and Storm Water Department requesting Council approval of CONSULTANT AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR AS-NEEDED INTELLIGENT TRANSPORTATION SYSTEMS (ITS) CONSULTING SERVICES

CONSENT AGENDA:

ITEM-1: Review report from the Transportation and Storm Water Department requesting Council approval of AMENDMENTS TO FREEWAY MAINTENANCE AGREEMENTS FOR I-15, SR-52, I-805, & SR-125

Motion by Vice-Chair Cole to recommend council adopt the resolution. 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 TORREY PINES SLOPE RESTORATION PROJECT – SECOND AMENDMENT TO THE AGREEMENT WITH LEIGHTON AND ASSOCIATES, INC.

Motion by Vice-Chair Cole to recommend council introduce the ordinance and approve the agreement. 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 AS-NEEDED CONSULTANT SERVICES AGREEMENT WITH TOWILL INC. FOR AERIAL MAPPING SERVICES (CONTRACT NUMBER 166646)

Motion by Vice-Chair Cole to recommend council adopt the resolution and approve the agreement. 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 Transportation and Storm Water Department requesting Council approval of AS-NEEDED TRANSPORTATION ENGINEERING SERVICES AGREEMENT WITH AECOM TECHNICAL SERVICES INC. (AECOM)

Motion by Vice-Chair Cole to recommend council adopt the resolution. 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 Transportation and Storm Water Department requesting Council approval of CONSULTANT AGREEMENT WITH KIMLEY-HORN AND ASSOCIATES, INC. TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR AS-NEEDED INTELLIGENT TRANSPORTATION SYSTEMS (ITS) CONSULTING SERVICES

Continued by Chair Kersey to the following Infrastructure Committee Meeting

DISCUSSION AGENDA:

ITEM-6: Review report from the Planning Department requesting Council approval of UPTOWN IMPACT FEE STUDY, FISCAL YEAR 2017

Motion by Councilmember Zapf to recommend Council adopt the resolutions. Second by Vice-Chair Cole.

Passed by the following vote:

Yea: Kersey, Cole, Zapf

Nay: None

Recused: None

Not Present: Emerald

ITEM-7: Review report from the Debt Management Department requesting Council approval of PUBLIC FACILITIES FINANCING AUTHORITY OF THE CITY OF SAN DIEGO LEASE REVENUE BONDS, SERIES 2017 (BALBOA PARK PARKING RELATED PUBLIC IMPROVEMENTS)

Motion by Councilmember Zapf to recommend Council introduce the ordinance, adopt the resolution and approve the agreement. Second by Vice-Chair Cole.

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 BALBOA PARK PLAZA DE PANAMA PROJECT – COOPERATION AGREEMENT, AUTHORIZING A CONSTRUCTION CONTRACT, AND RELATED FUNDING ACTIONS

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

Passed by the following vote:

Yea: Kersey, Cole, Zapf

Nay: None

Recused: None

Not Present: Emerald

Mark Kersey
Chair