

**THE COMMITTEE ON NATURAL RESOURCES AND CULTURE
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**ACTIONS FOR
WEDNESDAY, APRIL 28, 2004, AT 9:00 A.M.**

**COUNCIL COMMITTEE ROOM (12TH FLOOR), CITY ADMINISTRATION
BUILDING
202 C STREET, SAN DIEGO, CALIFORNIA**

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COUNCIL COMMENT. Councilmember Zucchet congratulated Deputy City Manager Richard Mendes on his recent promotion. Councilmember Zucchet asked about the proposed improvements at the Torrey Pines Golf North Course. Chair Madaffer mentioned that the Committee Members will be receiving the annual golf status report at a Committee meeting in July 2004 and that he would ensure information is included about the North Course improvements.

NON-AGENDA PUBLIC COMMENT

ACTION: None received.

ITEM-1: Report from the City Manager on the RECONSIDERATION OF AN UNSOLICITED PROPOSAL FOR DEVELOPMENT OF A BASEBALL AND GOLF LEARNING CENTER AT THE CLOSED SOUTH CHOLLAS LANDFILL.

(See CMR 04-088; July 31, 2002 Natural Resources and Culture Committee Actions; Jerry Simpson and Daniele Laman's April 27, 2004, letter)

ACTION: Motion by Councilmember Lewis, second by Chair Madaffer to approve the City Manager's recommendation #1 - Direct staff to enter into Exclusive Negotiation Agreement with Paragon for a period of 90 days if the City Council desires to consider the development of a baseball and learning center as proposed by Paragon. The Committee finds that Paragon is uniquely qualified to develop this project as described on page three, items 1-5 of City Manager's Report #04-088.

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VOTE: 5-0; Madaffer-yea, Zucchet-yea, Lewis-yea, Frye-yea,
Inzunza-yea

ITEM-2: Report from the City Manager regarding the COLLECTION SERVICES RE-ROUTING/GREENERY EXPANSION PROJECT.

(See CMR 04-083)

ACTION: Informational report only. No action taken.

ITEM-3: Report from the City Manager on RECYCLED WATER MANDATORY REUSE CRITERIA: INTERIM REPORT.

(See CMR 04-084)

ACTION: Informational report only. No action taken.

ITEM-4: Report from the City Manager on pending ENGINEERING DEPARTMENT CAPITAL IMPROVEMENT PROGRAM (CIP) PROJECTS:

- A. Advertising and Award of Sewer & Water Group 741
- B. Award of Water Group 707
- C. Request Additional Funding & Change Order No. 1 for Water Group 656
- D. Additional Funding for Construction Change Order No. 1 - Water & Sewer Group Job 464C
- E. Authorizing Award and Additional Funding for Sorrento Valley Trunk Sewer & Sewer Pump Station 89
- F. Advertise and Award of Hillcrest and Mission Hills Accelerated Sewer
- G. Advertise and Award of Palm Avenue Accelerated Sewer
- H. Additional Funding & Change Order No. 3 for Jamacha Road Improvement
- I. Agreement with RECON Environmental, Inc. for Environmental Services

(See Frank Belock, Jr.'s April 20, 2004, memo)

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ACTION: Motion by Councilmember Inzunza, second by Councilmember Lewis to approve the projects. For Item 4B, Engineering staff stated this was a request for additional funding for sewer group job 707 for contract change order no. 4.

VOTE: 5-0; Madaffer-yea, Zucchet-yea, Lewis-yea, Frye-yea, Inzunza-yea

ITEM-5: Report from the City Manager on pending METROPOLITAN WASTEWATER DEPARTMENT CAPITAL IMPROVEMENT PROGRAM (CIP) PROJECTS:

- A. Condition Assessment - Sewer Collection System, Contract with Tran Consulting Engineers
- B. Amendment 1 to the CGvL Engineers Design Agreement for Pump Station Upgrades
- C. Point Loma - Grit Aeration Systems Project

(See Scott Tulloch's April 21, 2004, memo)

ACTION: Motion by Councilmember Inzunza, second by Councilmember Lewis to approve the projects.

VOTE: 5-0; Madaffer-yea, Zucchet-yea, Lewis-yea, Frye-yea, Inzunza-yea

ITEM-6: Report from the City Manager on pending WATER DEPARTMENT CAPITAL IMPROVEMENT PROGRAM (CIP) PROJECTS:

- A. Consultant Agreement with Tran Consulting Engineers to Provide As Needed Civil Engineering Services
- B. Mira Sorrento Place Reclaimed Water Pipeline Funding

ACTION: Motion by Councilmember Inzunza, second by Councilmember Lewis to approve the projects.

VOTE: 5-0; Madaffer-yea, Zucchet-yea, Lewis-yea, Frye-yea, Inzunza-yea

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Jim Madaffer
Chair