

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

**Councilmember David Alvarez, Chair
Councilmember Carl DeMaio, Vice Chair
Councilmember Sherri Lightner
Councilmember Lorie Zapf**

**ACTIONS FOR
WEDNESDAY, FEBRUARY 2, 2011, AT 2:00 P.M.**

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

For information, contact Kevin Smith, Council Committee Consultant
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(619) 533-6557

All Committee members present.

NON-AGENDA PUBLIC COMMENT: None.

COMMITTEE COMMENT: Chair Alvarez introduced the Committee staff and noted he was looking forward to working with all the committee members.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None.

CONSENT ITEMS

- ITEM-1: Reports from the ENGINEERING AND CAPITAL PROJECTS DEPARTMENT regarding:
- A. [Advertise and Award of Sewer Group Job 738](#)
 - B. [Advertise and Award of Sewer Group Job 785A Accelerated](#)
 - C. [Advertise and Award of Water and Sewer Group Job 774](#)
 - D. [Advertise and Award of City Wide Pump Station Upgrades – Group III-Force Mains](#)
- ITEM-2: [Report from the Development Services Department](#) regarding The City of San Diego's Solid Waste Local Enforcement Agency APPLICATION FOR AND ACCEPTANCE OF GRANT FUNDS FROM THE CALIFORNIA DEPARTMENT OF RESOURCES, RECYCLING, AND RECOVERY (CalRecycle)

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ACTION: Motion by Councilmember Lightner, second by Councilmember Zapf, to approve Items 1 and 2.

VOTE: 4-0; Alvarez-yea, DeMaio-yea, Lightner-yea, Zapf-yea

INFORMATION ITEMS

- ITEM-3: Reports from the PUBLIC UTILITIES DEPARTMENT regarding:
- A. [Indirect Potable Reuse Study \(IPR\) Update](#) [News Letter](#)
 - B. [Conservation and Water Use Restrictions Update](#)
[PowerPoint](#)

ACTION: Information only. No action taken.

- ITEM-4: Reports from the ENVIRONMENTAL SERVICES DEPARTMENT regarding:
- A. Update regarding the Miramar Landfill RFQ Process
 - B. [ISO Certification at Miramar Landfill](#) [PowerPoint](#)
 - C. [Termination of City Provided Waste Collection Services in Areas Covered by Hold Harmless Agreements and Recommendation to Terminate Commercial Collection Services](#) [PowerPoint](#)

4A: ACTION: Information only. No action taken. Chair Alvarez requested staff to prepare monthly updates to the NR&C Committee regarding the Miramar Landfill RFQ.

4B: ACTION: Information only. No action taken.

4C: ACTION: Information only. No action taken. Request that 1) staff provide a list of businesses affected by the proposed termination of commercial collection services and residential properties affected by the termination of the hold harmless agreements; 2) staff investigate options to lower the financial impact on low income residents who will be forced to pay for trash collection with a private waste hauler; and 3) the City Attorney provide the Committee with an opinion by March 2, 2011 as to whether the City Council can require that the City not terminate hold harmless agreements.

- ITEM-5: Committee Member Discussion regarding NATURAL RESOURCES & CULTURE COMMITTEE PRIORITIES FOR 2011
[Councilmembers' Memos](#)

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ACTION: Information only. No action taken.

ACTION ITEMS

ITEM-6: [Report from the Environmental Services Department](#) regarding the Approval of a ONE-YEAR CONTRACT EXTENSION WITH HAWTHORNE MACHINERY COMPANY TO LEASE BULLDOZERS FOR REFUSE DISPOSAL OPERATIONS AT MIRAMAR [PowerPoint](#)

ACTION: Motion by Councilmember Lightner, second by Councilmember Zapf, to approve staff recommendation for the Second Amendment to Agreement with the requirement that the additional options to renew for two additional one-year periods be returned for City Council approval.

VOTE: 4-0; Alvarez-yea, DeMaio-yea, Lightner-yea, Zapf-yea

ITEM-7: Report from the Mayor's Office regarding REDUCING THE AMOUNT OF STYROFOAM AND BOTTLED WATER USED IN VARIOUS CITY DEPARTMENTS [City Attorney Memo](#)

ACTION: Information only. No action taken. Chair Alvarez requested staff to prepare a report regarding reducing the amount of styrofoam and bottled water used in various city departments for an upcoming NR&C Committee meeting in April.

David Alvarez
Chair