

**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 S. Lightner
Councilmember Lorie Zapf**

**ACTIONS FOR
WEDNESDAY, FEBRUARY 29, 2012, 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
202 C Street, 10th Floor, San Diego, CA 92101
Email: KSSmith@sandiego.gov
(619) 533-6557

All Committee members present.

NON-AGENDA PUBLIC COMMENT: Nicole Capretz spoke regarding the upcoming consideration of the Climate Action Plan by the Natural Resources and Culture Committee.

COMMITTEE COMMENT: Councilmember Lightner provided an update regarding the status of the formation of the Comprehensive Water Policy Implementation Task Force.

Councilmember DeMaio suggested streamlining the process for forming the Comprehensive Water Policy Implementation Task Force.

Councilmember Zapf suggested simplifying the process for forming the Comprehensive Water Policy Implementation Task Force.

Chair Alvarez voiced his support for doing whatever was needed to move the formation of the Comprehensive Water Policy Implementation Task Force to City Council for approval.

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

ADOPTION AGENDA

Approval of the Record of Action Items for February 1, 2012

ACTION: Motion by Councilmember Lightner, second by Councilmember Zapf, to approve.

ACTIONS
Committee on Natural Resources and Culture
February 29, 2012
- 2 -

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

CONSENT ITEMS

ITEM-1: [Report from the Public Utilities Department](#) regarding SEWAGE [PowerPoint](#)
TRANSPORTATION AGREEMENT WITH CITY OF IMPERIAL BEACH

ITEM-2: **NOTE: At the request of the Public Utilities Department, this item was pulled from today's NR&C Committee meeting agenda.**
Report from the Public Utilities Department regarding HILLERY DRIVE
PIPELINE RELOCATION PROJECT

ITEM-3: [Report from the Environmental Services Department](#) regarding One-Year
extension of contract with ALLIED WASTE SERVICES OF SAN DIEGO FOR
REFUSE AND RECYCLABLE COLLECTION SERVICES AT CITY
FACILITIES [PowerPoint](#)

ITEM-4: [Report from the Environmental Services Department](#) regarding Agreement with
CASCADIA CONSULTING FOR WASTE COMPOSITION SERVICES
[PowerPoint](#)

ITEM-5: [Report from the Public Works Department](#) regarding ADVERTISE AND
AWARD OF BALBOA TERRACE TRUNK SEWER

ITEM-6: [Report from the Public Works Department](#) regarding Awarding Brown and
Caldwell a Contract for Engineering Consultant Services for the DESIGN OF THE
METROPOLITAN BIOSOLIDS CENTER (MBC) ODOR CONTROL FACILITY
UPGRADES

ACTION: Motion by Councilmember Lightner , second by Councilmember
Zapf, to approve Items 1, 3, 4, 5, and 6.

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

DISCUSSION/ACTION ITEMS

ITEM-7: [Status Update from the Public Utilities Department](#) regarding RATE CASE
CAPITAL PROJECTS [PowerPoint](#) [Councilmember DeMaio's memorandum](#)
[Summary of Water and Sewer FY2008-FY2011 Rate Case Expenditures](#)
[from February 21, 2012 IROC Meeting](#)

ACTIONS
Committee on Natural Resources and Culture
February 29, 2012
- 3 -

ACTION: Motion by Councilmember DeMaio to refer Mr. Hollingworth's memo to the Independent Budget Analyst and Public Utilities Department for a written response and to direct the Public Utilities Department to meet with the Independent City Auditor to solicit his input on the use of funds work. No second.

Chair Alvarez requested that Committee members submit all additional questions in writing to the Public Utilities Department and that the Independent Budget Analyst and the Public Utilities Department provide responses to the information provided by Mr. Andrew Hollingworth. All responses should be distributed to each Committee member.

ITEM-8: [Status Update from the Public Utilities Department](#) regarding CUSTOMER CARE SOLUTIONS [PowerPoint](#)

ACTION: Councilmember DeMaio requested that the Public Utilities Department provide regular written status updates on the Customer Care Solutions system to City Council offices, including statistics on the number of monthly adjustments made to customer bills since the city switched to the Customer Care Solutions System.

ITEM-9: [Presentation from the Public Utilities Department](#) regarding PURCHASE OF EMERGENCY GENERATORS FOR WASTEWATER FACILITIES
[PowerPoint](#)

ACTION: No action taken.

ITEM-10: [Presentation from SAN DIEGUITO RIVER CONSERVANCY](#)

ACTION: No action taken.

David Alvarez
Chair