

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

**ACTIONS FOR
WEDNESDAY, FEBRUARY 27, 2008, AT 2:00 P.M.**

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

For information, contact Mary Ann Kempczenski, Council Committee Consultant
202 C Street, 10th Floor, San Diego, CA 92101
Email: MKempczenski@saniego.gov
(619) 236-5996

NON-AGENDA PUBLIC COMMENT: None.

COMMITTEE COMMENT: None.

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

ADOPTION AGENDA

Approval of the Record of Action Items for January 30, 2008

ACTION: Motion by Councilmember Atkins, second by
Council President Peters, to approve.

VOTE: 4-0; Frye-yea, Faulconer-yea, Peters-yea, Atkins-yea.

CONSENT ITEMS

ITEM-1: Report from the Engineering and Capital Projects Department regarding
Additional City Force Work and Related Costs for SEWER AND WATER
GROUP 704

(See Engineering and Capital Project Department's February 20, 2008, Executive
Summary Sheet)

ACTION: Motion by Council President Peters, second by Councilmember
Atkins, to approve.

VOTE: 4-0; Frye-yea, Faulconer-yea, Peters-yea, Atkins-yea.

ITEM-2: Report from the Water Department regarding Participation Agreement for Design

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and CONSTRUCTION OF LINDO PASEO WATER MAIN UPGRADE

(See Water Department's February 11, 2008, Executive Summary Sheet; Water Department's February 27, 2008, PowerPoint)

ACTION: Motion by Councilmember Atkins, second by Council President Peters, to approve.

VOTE: 4-0; Frye-yea, Faulconer-yea, Peters-yea, Atkins-yea.

ITEM-3: Report from the METROPOLITAN WASTEWATER DEPARTMENT regarding:

- A. Advertise and Award, Pipeline Rehabilitation Phase G-1
- B. Live Stream Discharge Feasibility Study, Wet Weather Storage Facility/NCWRP
- C. Brown and Caldwell As-Needed Engineering Services 2008-2011
- D. Specific Canyon Trunk Sewers, Group 2, Kennedy/Jenks
- E. Linde Mechant Production, Inc., South Bay Fuel Cell Power Purchase Agreement

(3A: See Metropolitan Wastewater Department's December 4, 2007, Executive Summary Sheet; 3B: Metropolitan Wastewater Department's December 12, 2007, Executive Summary Sheet; 3C: Metropolitan Wastewater Department's December 20, 2007, Executive Summary Sheet; 3D: Metropolitan Wastewater Department's January 7, 2008, 1472 Request for Action; 3E: Metropolitan Wastewater Department's December 4, 2007, Executive Summary Sheet)

ACTION: Motion by Councilmember Atkins, second by Council President Peters, to approve Item 3A, with direction that the Independent Budget Analyst produce a report prior to going to City Council.

VOTE: 4-0; Frye-yea, Faulconer-yea, Peters-yea, Atkins-yea.

ACTION: Motion by Councilmember Atkins, second by Council President Peters, to approve Item 3B, with direction that the Independent Budget Analyst produce a report prior to going to City Council.

VOTE: 4-0; Frye-yea, Faulconer-yea, Peters-yea, Atkins-yea.

ACTION: Motion by Councilmember Faulconer, second by Councilmember Atkins, to approve Item 3C, with direction that the Independent Budget Analyst

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produce a report prior to going to City Council.

VOTE: 4-0; Frye-yea, Faulconer-yea, Peters-yea, Atkins-yea.

ACTION: Motion by Councilmember Faulconer, second by Councilmember Atkins, to approve Item 3D.

VOTE: 4-0; Frye-yea, Faulconer-yea, Peters-yea, Atkins-yea.

ACTION: Motion by Councilmember Faulconer, second by Councilmember Atkins, to approve Item 3E.

VOTE: 4-0; Frye-yea, Faulconer-yea, Peters-yea, Atkins-yea.

DISCUSSION ITEMS

ITEM-4: Report from the Water Department regarding LOCAL INVESTIGATIONS AND STUDIES ASSISTANCE (LISA) GRANT from San Diego County Water Authority

(See Water Department's February 15, 2008, Executive Summary Sheet)

ACTION: Motion by Councilmember Faulconer, second by Council President Peters, to approve.

VOTE: 4-0; Frye-yea, Faulconer-yea, Peters-yea, Atkins-yea.

ITEM-5: Report from the STORM WATER DIVISION regarding:

- A. Regional Harbor Monitoring Program Memorandum of Understanding
- B. Agreement with D-Max for Industrial/Commercial and Structural Treatment BMP Storm Water Inspections
- C. Transfer of Funding for FY 2008 Watershed Capital Projects to CIP 12-159.0, Watershed Capital Projects Annual Allocation
- D. Agreement with Katz and Associates
- E. Agreement with Collaborative Services
- F. Agreement with Goodwin Simon Victoria Research

(See Storm Water Division's February 27, 2008, PowerPoint; 5A: Storm Water Division's February 12, 2008, Executive Summary Sheet; 5B: Storm Water Division's undated Executive Summary Sheet; 5C: Storm Water Division's

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February 13, 2008, Executive Summary Sheet; 5D: Storm Water Division's
February 12, 2008, Executive Summary Sheet; 5E: Storm Water Division's
February 12, 2008, Executive Summary Sheet; 5F: Storm Water Division's
February 12, 2008, Executive Summary Sheet)

ACTION: Motion by Councilmember Faulconer, second by Councilmember Atkins, to approve Item 5A, with direction that staff report back to the Committee when projects are identified and need funding.

VOTE: 4-0; Frye-yea, Faulconer-yea, Peters-yea, Atkins-yea.

ACTION: Motion by Councilmember Atkins, second by Council President Peters, to approve Item 5B, with direction that the Independent Budget Analyst produce a report prior to going to City Council.

VOTE: 4-0; Frye-yea, Faulconer-yea, Peters-yea, Atkins-yea.

ACTION: Motion by Councilmember Atkins, second by Council President Peters, to approve Item 5C, with direction that staff return to the Committee with a list of projects.

VOTE: 4-0; Frye-yea, Faulconer-yea, Peters-yea, Atkins-yea.

ACTION: Motion by Councilmember Atkins, second by Council President Peters, to approve Item 5D, and request that the Committee will see what work was completed by Katz and Associates for FY 2007 at a cost of \$152,000, when this item goes before City Council.

VOTE: 4-0; Frye-yea, Faulconer-yea, Peters-yea, Atkins-yea.

ACTION: Motion by Councilmember Atkins, second by Councilmember Faulconer, to approve Item 5E, and request that the Committee will see what work was completed by Collaborative Services for FY 2007 at a cost of \$68,000, when this item goes before City Council.

VOTE: 4-0; Frye-yea, Faulconer-yea, Peters-yea, Atkins-yea.

ACTION: Motion by Councilmember Atkins, second by Council President Peters, to approve Item 5F, and request that the Committee will see what work was completed by Goodwin Simon Victoria Research for FY 2007 at a cost of \$240,000, when this item goes before City Council.

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VOTE: 4-0; Frye-yea, Faulconer-yea, Peters-yea, Atkins-yea.

INFORMATION ITEMS

ITEM-6: Update from the Water Department regarding WATER REUSE (IPR)

(See Water Department's February 27, 2008, PowerPoint)

ACTION: Information only. No action taken.

ITEM-7: Presentation from the Elementary Institute of Science regarding the
CONNECTION BETWEEN ENERGY AND HEALTH

ACTION: Information only. No action taken.

ITEM-8: Presentation from the San Diego Natural History Museum regarding the WATER
EXHIBIT

(See San Diego Natural History Museum's February 27, 2008, PowerPoint)

ACTION: Information only. No action taken.

Donna Frye
Chair