

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

**ACTIONS FOR
WEDNESDAY, SEPTEMBER 10, 2008, AT 2:00 P.M.**

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

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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 July 23, 2008

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

VOTE: 3-0; Frye-yea, Faulconer-yea, Peters-yea, Atkins-not present

CONSENT ITEMS

ITEM-1: Report from the WATER DEPARTMENT regarding:
A. Financial Consultant Services, Rate Structuring Models
B. Agreement with Trussell Technologies, Water Treatment Research
C. Emergency Watershed Protection Program Funding

(1A: See Water Department's August 28, 2008, Executive Summary Sheet; 1B:
Water Department's August 21, 2008, Executive Summary Sheet; 1C: Water
Department's August 25, 2008, Executive Summary Sheet)

ACTION: Items 1A: Motion by Council President Peters, second by

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Councilmember Faulconer, to forward to the full City Council without a recommendation; Items 1B and 1C: To approve.

VOTE: 3-0; Frye-yea, Faulconer-yea, Peters-yea, Atkins-not present

- ITEM-2 Report from the METROPOLITAN WASTEWATER DEPARTMENT regarding:
- A. As-Needed Biological Services with Merkel
 - B. Rancho Mission Canyon Wetlands, Construction Change Order No. 2
 - C. General Requirements Contract H – Native Habitat/Landscape Maintenance
 - D. Application for Financial Assistance under SRF
 - E. COMNET Maintenance Agreement

(2A: See Metropolitan Wastewater Department's July 29, 2008, Executive Summary Sheet; 1B: Metropolitan Wastewater Department's July 22, 2008, Executive Summary Sheet; 2C: Metropolitan Wastewater Department's August 13, 2008, Executive Summary Sheet; 2D: Metropolitan Wastewater Department's July 29, 2008, Executive Summary Sheet; 2E: Metropolitan Wastewater Department's June 18, 2008, Executive Summary Sheet)

ACTION: Items 2A, 2B, and 2E: Motion by Council President Peters, second by Councilmember Faulconer, to approve; Item 2C: To return to the NR&C Committee for the second authorization of \$1 million; Item 2D: To approve, with direction that the Independent Budget Analyst provide analysis of City Council duties and obligations regarding application for financial assistance under the State Revolving Funds.

VOTE: 3-0; Frye-yea, Faulconer-yea, Peters-yea, Atkins-not present

- ITEM-3 Report from the ENGINEERING AND CAPITAL PROJECTS DEPARTMENT regarding:
- A. Advertise and Award, Sewer and Water Group 747
 - B. Advertise and Award, Water Group 785
 - C. Award Design Build Contract, Pump Station 1 and Pump Station 2 Electrical Upgrade, New Pump Station 2

(3A: See Engineering and Capital Projects Department's September 3, 2008, Executive Summary Sheet; 3B: Engineering and Capital Projects Department's September 3, 2008, Executive Summary Sheet; 3C: Engineering and Capital Projects Department's September 3, 2008, Executive Summary Sheet)

ACTION: Items 3A and 3B: Motion by Council President Peters, second by Councilmember Faulconer, to approve; 3C: To move to the full City Council

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without a recommendation, and direct staff to provide a report addressing how the City is going to deal with Bergelectric Corporation not meeting the City's Equal Opportunity Contracting policy, and also address what recourse the City has if Bergelectric Corporation does not meet this policy after the contract is awarded.

VOTE: 3-0; Frye-yea, Faulconer-yea, Peters-yea, Atkins-not present

INFORMATION ITEMS

ITEM-4 Report from the Water Department regarding Update on Revisions to the CITY'S EMERGENCY WATER REGULATIONS

(See Report to City Council No. 08-127)

ACTION: Information only. No action taken. The Committee directed staff to return to NR&C at its next meeting on October 15, 2008, with a draft drought model ordinance.

ITEM-5 Report from the Water Department regarding CITY-WIDE WATER CONSERVATION EFFORTS

(See Report to City Council No. 08-128; Water Department's September 10, 2008, PowerPoint)

ACTION: Information only. No action taken. The Committee directed staff to return to NR&C at its next meeting on October 15, 2008, with further information.

ITEM-6 Report from San Diego Gas & Electric regarding ENERGY RESOURCE PLAN AND RENEWABLE ENERGY UPDATE

(See San Diego Gas & Electric's September 10, 2008, PowerPoint)

ACTION: Information only. No action taken.

ITEM-7 Report from the American Chemistry Council regarding POLICY RECOMMENDATIONS RELATED TO PLASTIC BAGS

(See American Chemistry Council's September 10, 2008, PowerPoint; American Chemistry Council's September 10, 2008, Toolkit)

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ACTION: Motion by Councilmember Atkins, second by Chair Frye, to:
1) have the City Attorney's office bring forward a draft ordinance to ban plastic bags and place a fee on paper; 2) return the ordinance to the Committee and have the Mayor's office and the IBA's office provide any additional information regarding environmental and fiscal impacts an ordinance would have on the City; 3) direct that the two sides of this issue work together and bring back to this Committee next month any ideas to increase recycling efforts for residents within the City; and 4) return to the Committee with the number of bags that end up in Miramar Landfill.

VOTE: 3-1; Frye-yea, Faulconer-nay, Peters-yea, Atkins-yea

ACTION ITEMS

ITEM-8 **NOTE: At the request of the Chair, this item was continued to the October 15, 2008, NR&C Committee meeting.**

Report from the Water Department regarding AGREEMENT WITH URS CORPORATION FOR PROFESSIONAL GEOTECHNICAL SERVICES

(See Water Department's September 2, 2008, Executive Summary Sheet)

ITEM-9 **NOTE: At the request of the Chair, this item was continued to the October 15, 2008, NR&C Committee meeting.**

Report from the Water Department regarding AGREEMENT WITH INFRASTRUCTURE ENGINEERING CORPORATION FOR PROFESSIONAL CIVIL ENGINEERING SERVICES

(See Water Department's September 2, 2008, Executive Summary Sheet)

ITEM-10 Report from the Engineering and Capital Projects Department regarding the SAN DIEGO FLOOD MITIGATION PLAN

ACTION: Motion by Councilmember Atkins, second by Councilmember Faulconer, to forward this item to the full City Council.

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

ITEM-11 **NOTE: This item is the same as, and duplicates, Item 1C so no action was taken.**

Report from the Water Department regarding EMERGENCY WATERSHED PROTECTION PROGRAM FUNDING WITH NATURAL RESOURCES

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CONSERVATION SERVICE

Donna Frye
Chair