

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

**Councilmember Frye, Chair
Councilmember Carl DeMaio, Vice Chair
Councilmember Sherri Lightner
Councilmember Marti Emerald**

**ACTIONS FOR
WEDNESDAY, DECEMBER 9, 2009, 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@sandiego.gov
(619) 236-5996

Committee members present: Frye, Lightner, DeMaio

Committee members not present: Emerald

NON-AGENDA PUBLIC COMMENT: None.

COMMITTEE COMMENT: None.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: Lisa Byrne, IBA Fiscal and Policy Analyst, commented regarding the different funds that make up the Environmental Services Department.

ADOPTION AGENDA

Approval of the Record of Action Items for October 7, 2009 (Revised), and October 28, 2009

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

VOTE: 3-0; Frye-yea, DeMaio-yea, Lightner-yea, Emerald-not present

CONSENT ITEMS

ACTIONS
Committee on Natural Resources and Culture
December 9, 2009

- 2 -

- ITEM-1: Reports from the STORM WATER DEPARTMENT regarding:
- A. FY 2010 Regional Storm Water Co-Permittee Cost Share
 - B. Accept and Appropriate Grant Funds of \$873,000 from US Environmental Protection Agency for Kellogg Park Green Lot Infiltration
 - C. Accept and Appropriate Grant Funds of \$700,000 from the State Water Resources Control Board Cleanup and Abatement Fund for Tijuana River Valley Cleanup Activities and Storm Water BMP Designs

(1A: See Storm Water Department's December 9, 2009, Executive Summary Sheet; Storm Water Department's December 9, 2009, PowerPoint; 1B: Storm Water Department's December 9, 2009, Executive Summary Sheet; Storm Water Department's December 9, 2009, PowerPoint; 1C: Storm Water Department's December 9, 2009, Executive Summary Sheet; Storm Water Department's December 9, 2009, PowerPoint)

ACTION: Motion by Councilmember DeMaio, second by Councilmember Lightner, to approve Items 1A, 1B, and 1C.

VOTE: 3-0; Frye-yea, DeMaio-yea, Lightner-yea, Emerald-not present

- ITEM-2: Reports from the ENVIRONMENTAL SERVICES DEPARTMENT regarding:
- A. Award of Contract to Purchase Refuse/Recycling Front and Rear Loader Vehicles and Authorization to Purchase Replacement Front and Rear Loader Vehicles
 - B. MWH Americas Inc., As-Needed Consultant Agreement for Landfill Regulatory Compliance Reporting
 - C. Solar America Cities Grant

(2A: See Report to City Council No. 09-163; Environmental Services Department's December 9, 2009, PowerPoint; 2B: Environmental Services Department's September 2, 2009, Executive Summary Sheet; 2C: Report to City Council No. 09-172)

ACTION: 2A: Motion by Councilmember DeMaio, second by Councilmember Lightner, to move to the full City Council without a recommendation and direct staff to provide a detailed analysis of the Environmental Services Department's fleet management's versus the private haulers' policy on their vehicles.

VOTE: 3-0; Frye-yea, DeMaio-yea, Lightner-yea, Emerald-not present

ACTIONS
Committee on Natural Resources and Culture
December 9, 2009

- 3 -

ACTION: 2B: Motion by Councilmember Lightner, second by Councilmember DeMaio, to approve.

VOTE: 3-0; Frye-yea, DeMaio-yea, Lightner-yea, Emerald-not present

ACTION: 2C: Motion by Councilmember Lightner, second by Councilmember DeMaio, to have staff update its report to reflect that the Comptroller instead of the Auditor shall authorize funding for this project.

VOTE: 3-0; Frye-yea, DeMaio-yea, Lightner-yea, Emerald-not present

ITEM-3: Reports from the ENGINEERING AND CAPITAL PROJECTS DEPARTMENT regarding:

- A. First Amendment to the Agreement between the City of San Diego and LSA Associates, Inc. for additional As-Needed Environmental Services for the Engineering and Capital Projects Department
- B. Advertise and Award of Sewer Group 644
- C. Fourth Amendment to Agreement between City of San Diego and RBF Consulting, Aldine Drive Slope Stabilization
- D. Amendment 2 to the Agreement with HDR for Citywide Pump Station Upgrades – Groups I, II, III, IV and SPS 84/62
- E. Advertise and Award of Water Group 911
- F. Implementing Ordinance for Construction Manager at Risk Project Delivery
- G. Advertise and Award of Sewer and Water Group 754

(3A: See Engineering and Capital Projects Department's November 20, 2009, Executive Summary Sheet; 3B: Engineering and Capital Projects Department's September 23, 2009, Executive Summary Sheet; 3C: Engineering and Capital Projects Department's August 11, 2009, Executive Summary Sheet; 3D: Engineering and Capital Projects Department's December 1, 2009, Executive Summary Sheet; 3E: Engineering and Capital Projects Department's October 15, 2009, Executive Summary Sheet; 3F: Report to City Council No. 09-169; 3G: Engineering and Capital Projects Department's September 22, 2009, Executive Summary Sheet)

ACTION: 3A, 3C, 3F: Motion by Councilmember Lightner, second by Councilmember DeMaio, to forward this item to the full City Council without a recommendation.

ACTIONS
Committee on Natural Resources and Culture
December 9, 2009

- 4 -

VOTE: 3-0; Frye-yea, DeMaio-yea, Lightner-yea, Emerald-not present

ACTION: 3B, 3D, 3E, 3G: Motion by Councilmember Lightner, second by Councilmember DeMaio, to approve.

VOTE: 3-0; Frye-yea, DeMaio-yea, Lightner-yea, Emerald-not present

ITEM-4: Report from the Public Utilities Department regarding AWARD AND EXECUTION OF A ONE-YEAR CONSTRUCTION CONTRACT FOR TRENCH RESTORATION CONTRACT FY10

(See Public Utilities Department's November 23, 2009, Executive Summary Sheet; Public Utilities Department's December 9, 2009, PowerPoint)

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

VOTE: 3-0; Frye-yea, DeMaio-yea, Lightner-yea, Emerald-not present

INFORMATION/DISCUSSION ITEMS

ITEM-5: **NOTE: At the request of the Committee, this item was returned to the Storm Water Department to be scheduled for a future NR&C Committee meeting.**

Report from the Storm Water Department regarding REVISIONS TO STORM WATER STANDARDS (LAND DEVELOPMENT MANUAL, APPENDIX "O") TO INCORPORATE REGIONAL STANDARDS APPROVED BY THE REGIONAL WATER QUALITY CONTROL BOARD

ITEM-6: Report from the Environmental Services Department regarding SOLID WASTE OPERATIONAL IMPROVEMENTS AND FINANCING PLAN DISCUSSIONS WITH FRANCHISED HAULERS

(See Environmental Services Department's December 1, 2009, memorandum)

ACTION: Information only. No action taken.

ITEM-7: **NOTE: This item was returned to the Environmental Services Department to be scheduled for a future NR&C Committee meeting.**

Report from the Environmental Services Department regarding MAINTENANCE

ACTIONS
Committee on Natural Resources and Culture
December 9, 2009

- 5 -

AND MONITORING OF CITY LANDFILLS

(See Report to City Council No. 09-151; Environmental Services Department's December 9, 2009, PowerPoint)

ITEM-8: Report from the City Planning and Community Investment regarding TORREY PINES CITY PARK GENERAL DEVELOPMENT PLAN QUARTERLY PROGRESS REPORT

ACTION: Information only. No action taken.

ITEM-9: Reports from the PUBLIC UTILITIES DEPARTMENT regarding:
A. Cost of Service Study Update (Rate Model Progress Report)
B. Indirect Potable Reuse Study (IPR) Update
C. Conservation and Water Use Restrictions Update

(9A: See Public Utilities Department's November 24, 2009, memorandum;
9B: Public Utilities Department's November 24, 2009, memorandum;
9C: Public Utilities Department's November 23, 2009, memorandum; Public Utilities Department's December 9, 2009, PowerPoint)

ACTION: Information only. No action taken.

ACTION ITEMS

ITEM-10: Report from the Environmental Services Department regarding the CLEAN GENERATION PROGRAM

(See Environmental Services Department's November 20, 2009, report)

ACTION: Motion by Councilmember DeMaio, second by Councilmember Lightner, to accept the staff recommendation and to place this as a standing item on the NR&C Committee agenda. Direct the City Attorney's office to work with the Green Energy/Good Jobs Alliance

VOTE: 3-0; Frye-yea, DeMaio-yea, Lightner-yea, Emerald-not present

ITEM-11: Report from the Environmental Services Department regarding BROAD SPECTRUM LIGHTING

(See Report to City Council No. 09-171)

ACTIONS
Committee on Natural Resources and Culture
December 9, 2009

- 6 -

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

VOTE: 3-0; Frye-yea, DeMaio-yea, Lightner-yea, Emerald-not present

ITEM-12: Report from the City Planning and Community Investment Department regarding **ACCEPTING AND EXPENDING \$500,000 FROM THE ENDANGERED SPECIES ACT SECTION SIX GRANT PROGRAM TO THE VERNAL POOL SPECIES HABITAT CONSERVATION PLAN**

(See City Planning and Community Investment Department's December 2, 2009, report)

ACTION: Motion by Councilmember Lightner, second by Councilmember DeMaio, to move this item forward to the full City Council without a recommendation.

VOTE: 3-0; Frye-yea, DeMaio-yea, Lightner-yea, Emerald-not present

Donna Frye
Chair