

**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, FEBRUARY 24, 2010, 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
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Committee members present: Frye, DeMaio, Lightner

Committee members not present: Emerald.

NON-AGENDA PUBLIC COMMENT: None.

COMMITTEE COMMENT: Chair Frye commented on the Environmental Protection Agency's Clean Water and Drinking Water State Revolving Funds.

Councilmember DeMaio announced that he will be teaming up with I Love a Clean San Diego for a spring cleanup event at Lake Hodges.

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

ADOPTION AGENDA

Approval of the Record of Action Items for January 27, 2010

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

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- ITEM-1: Reports from the ENGINEERING AND CAPITAL PROJECTS DEPARTMENT regarding:
- A. Seismic Retrofits to Large Water Mains
 - B. Award of Construction Contract for the Point Loma Wastewater Treatment Plant Grit Processing Facility to the Lowest Responsible Bidder
 - C. Emergency Contracts with Scheidel Contracting & Engineering and First Amendment to Agreement
 - D. Advertise and Award of Sewer Group 729
 - E. Advertise and Award of Sewer Group 734
 - F. Advertise and Award of Sewer Group 668
 - G. H064880 First Amendment to Consultant Agreement – First San Diego River Improvement Project (FSDRIP) Dredging Project
 - H. Award of Water Group 3012 Design Build
 - I. Advertise and Award of Sewer Pipeline Rehabilitation Phase J-1C
 - J. Advertise and Award of Water Group Job 909-Phase I & II
 - K. Advertise and Award of Sewer & Water Group 728
 - L. Advertise and Award of Sewer & Water Group 772

(1A: See Engineering and Capital Projects Department's January 5, 2010, Executive Summary; 1B: Engineering and Capital Projects Department's December 23, 2009, Executive Summary; 1C: Engineering and Capital Projects Department's December 11, 2009, Executive Summary; 1D: Engineering and Capital Projects Department's February 4, 2010, Executive Summary; 1E: Engineering and Capital Projects Department's February 4, 2010, Executive Summary; 1F: Engineering and Capital Projects Department's February 4, 2010, Executive Summary; 1G: Engineering and Capital Projects Department's November 17, 2009, Executive Summary; 1H: Engineering and Capital Projects Department's January 14, 2010, Executive Summary; 1I: Engineering and Capital Projects Department's December 18, 2009, Executive Summary; 1J: Engineering and Capital Projects Department's January 14, 2010, Executive Summary; 1K: Engineering and Capital Projects Department's January 22, 2010, Executive Summary; 1L: Engineering and Capital Projects Department's October 30, 2009, Executive Summary)

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

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

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ITEM-2: Report from the Public Utilities Department regarding Change Order No. 1 to EXTENSION OF GRC 2009 "H" - C27 CONTRACT FOR UP TO ONE ADDITIONAL YEAR

(See Public Utilities Department's February 10, 2010, Executive Summary)

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

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

ACTION ITEMS

ITEM-3: Reports from the ENVIRONMENTAL SERVICES DEPARTMENT regarding:
A. Award of Landfill Volatile Organic Compounds Contract to Geosyntech
B. Award of Refuse and Recyclable Collection Services Contract for City Facilities to Allied Waste Systems, Inc.

(3A: See Report to City Council No. 10-018; Environmental Services Department's February 24, 2010, PowerPoint; 3B: Report to City Council No. 10-019)

ACTION: 3A: Motion by Councilmember DeMaio, second by Chair Frye, to move this item on to the full City Council. Direct staff to review this contract and determine ways the contract could be performance-based and have staff report to full City Council with recommendations.

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

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

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

ITEM-4: Report from the Park and Recreation Department regarding MUNICIPAL GOLF COURSE LOW-INCOME FEE WAIVER PROGRAM

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(See Report to City Council No. 10-017; Park and Recreation Department's February 24, 2010, PowerPoint)

ACTION: Motion by Councilmember DeMaio, second by Councilmember Lightner, to direct staff to return next month and provide responses to the following:

1. Provide a breakdown of the cost for the \$25 resident ID card and the associated revenues from the sales of those cards.
2. Does the City of San Diego have a policy to subsidize special events or are they cost recoverable? If we do subsidize events, which ones are they and how much money do we spend subsidizing them?
3. What is the cost of having a Senior Rate, Junior Rate, and a low-income fee waiver in place?

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

INFORMATION ITEMS

ITEM-5: Report from the Environmental Services Department regarding MAINTENANCE AND MONITORING OF CITY LANDFILLS

(See Report to City Council No. 10-005; Environmental Services Department's February 24, 2010, PowerPoint)

ACTION: Information only. No action taken.

ITEM-6: Reports from the PUBLIC UTILITIES DEPARTMENT regarding:

- A. Cost of Service Study Update
- B. Indirect Potable Reuse Study (IPR) Update
- C. Conservation and Water Use Restrictions Update

(6B: See Public Utilities Department's February 9, 2010, memorandum;
6C: Public Utilities Department's February 17, 2010, memorandum; Public Utilities Department's February 24, 2010, PowerPoint)

ACTION: Information only. No action taken.

ITEM-7: Report from the Public Utilities Department regarding ENVIRONMENTAL WORKING GROUP'S DRINKING WATER QUALITY as requested by Mel Shapiro

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(See Public Utilities Department's February 24, 2010, PowerPoint)

ACTION: Information only. No action taken.

ITEM-8: Update from the Mayor's Office regarding the CLEAN GENERATION PROGRAM

(See Office of the Mayor's February 24, 2010, PowerPoint)

ACTION: Information only. No action taken.

Donna Frye
Chair