

(R-87-2152)

RESOLUTION NUMBER R- 268232

ADOPTED ON APR 27 1987

WHEREAS, the City Council entertained discussion and informational input on February 17, 1987 regarding an Advisory Committee for Implementation of Secondary Treatment; and

WHEREAS, the City Manager provided by memorandum, in response thereto, a list of organizations or disciplines which would be desirable to provide representation on said committee; and

WHEREAS, the committee, to be entitled "METROPOLITAN TREATMENT FACILITY TASK FORCE" is created pursuant to section 43(b) of the Charter; and

WHEREAS, said "Task Force" will be responsible for reviewing and assisting the City Manager and City Council in the process of review of various alternatives to the treatment process, identifying major issues of secondary treatment which may arise and addressing the best methods to cope therewith; and

WHEREAS, said Task Force will be a valuable advisory asset to the City for the purpose of implementing modifications to the secondary treatment facilities identified as issues in Attachment "A" hereto; NOW, THEREFORE,

BE IT RESOLVED, by the Council of The City of San Diego, that pursuant to section 43(b) of the City Charter, there is hereby created a METROPOLITAN TREATMENT FACILITY TASK FORCE for the purpose of reviewing and assisting the City Manager and City Council in the process of providing advisory input for issues to be reviewed, as set forth in Attachment "A" hereto, and

addressing various alternatives to all treatment processes including the secondary treatment process and providing advice about all aspects of the matter of implementing modifications to and addressing the resolution of all treatment facilities including secondary treatment facilities.

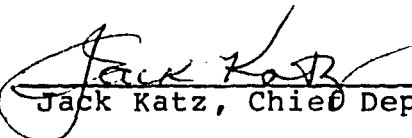
BE IT FURTHER RESOLVED, that the following appointments by the Mayor of The City of San Diego to serve as members of the METROPOLITAN TREATMENT FACILITY TASK FORCE be and they are hereby confirmed:

E. Miles Harvey (Chairman)	Mike Madigan
D. Craig Barilotti	Ruth A. Hayward
Robert E. Cozens	Larry Haden
Dennis L. Russell	John M. Leach
Marie Widman	Kimball H. Moore
David George	John F. Pizzato
Wendy Longley-Cook	Alan Ziegaus
Roy E. Dodson	Norman H. Brooks

BE IT FURTHER RESOLVED, that the following appointments by the Mayor to said Task Force as non-voting members to serve as resource people be and the same are hereby confirmed:

Gordon Cologne	Mike Graham
Mike McCann	Bill Moser
Bill Rick	Ladin Dalaney

APPROVED: JOHN W. WITT, City Attorney

By 
Jack Katz, Chief Deputy

JK:smm
CORRECTED COPY:4/27/87
Or.Dept:Mayor
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OFFICE OF MAUREEN O'CONNOR
CITY OF SAN DIEGO

MEMORANDUM

DATE: April 22, 1987
TO: Members of the City Council
FROM: Mayor Maureen O'Connor
SUBJECT: Secondary Treatment Task Force



The following people are recommended to serve on the Secondary Treatment Task Force. The direction for this task force would be to identify, for the Council, the major issues of Secondary Treatment which will arise and what would be considered the best methods for addressing them. Questions regarding the legal, practical and time constraints to be faced would be priority issues. Tactics, planning and facilities overview, with specific recommendations on consultant procurement methods and current facility problems would also be addressed.

Issues to be reviewed are:

A) IDENTIFY AND SET OBJECTIVES FOR IMMEDIATE PROBLEMS;

Pump Station 64
Mission Bay overflows
Sludge deposition
Pending legal deadlines

B) PROGRAM MANAGEMENT STRUCTURE

How to coordinate the entire process
What management structure is best for San Diego

C) FINANCING PLAN

How to obtain the maximum funding available through the State and Federal Government
Other available financial mechanisms to be reviewed

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Members of the City Council
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D) STATE AND FEDERAL AGENCY COORDINATION

The importance of expert consultants available to negotiate with the EPA during the formulation of the consent decree

Finding the best plan that meets all the regulatory agency criteria

E) GOAL ORIENTATION

Identifying short, intermediate and long term goals

Setting guidelines for implementation

F) TIME SCHEDULES

Realistic schedules that are both aggressive and workable

Overall and program oriented scheduling

G) MASTER FACILITIES PLAN

Identifying framework for planning and implementation

Utilizing the best technology today, but identifying areas for potential breakthroughs of tomorrow

H) WATER RECLAMATION

Accepting the inevitable and identifying the need for planning and research today

Identifying limiting factors present today and how best to work to change them

I) WASTES TREATMENT/SLUDGE REMOVAL

How best to use or dispose of wastewater treatment by-products

MOC/LDH:jrl

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SECONDARY TREATMENT TASK FORCE

Business

MIKE MADIGAN, Vice President, Pardee Construction Co. (McCarty)

E. MILES HARVEY, Attorney, Luce, Forward, Hamilton & Scripps

Financial

LAWRENCE H. HADEN, Former Financial Management Director (City Manager)

Academicians

JOY ZEDLER, Biology Ph.D. (City Manager)

NORMAN H. BROOKS, Sanitary Engineer, Ph.D., Designers Ocean Outfall at Point Loma

Development

ROBERT C. COZENS, Executive Director, Construction Industry Federation (City Manager)

DENNIS L. RUSSELL, President, Building Industry Association

JOHN M. LEACH, Board Member, County Water Authority (City Manager)

General Public

ALAN ZIEGAUS, Executive Vice President, Stoorza, Ziegaus & Metzger, Inc. (McCarty)

DAVID M. GEORGE, Project Manager, Rohr Industries (Struiksma)

Engineer

D. CRAIG BARILOTTI, Senior Marine Biologist, Kelco (City Manager)

RUTH A. HAYWARD, Engineer/General Dynamics (LDH)

WENDY LONGLEY-COOK, Engineering/Law Credentials, Waste Water/Reclamation Background (Wolfsheimer)

Environmentalist

KIMBALL H. MOORE, Sierra Club S.D. Chapter (City Manager)

Metro Member Agencies

JOHN F. PIZZATO, Director of Public Works, City of El Cajon (City Manager)

Legislative Regulatory

ROY E. DODSON, Former Water Utilities Director, Former Member of State Water Resources Board (City Manager)

MARIE WIDMAN, Chair of Environmental Management Committee of the Grand Jury, Former Member of Planning Comm. (City Manager)

Resource People = non voting members

Gordon Cologne, Judge

Mike Graham, CH M-Hill

Mike McCann, CA Regional water Quality Control Board

Bill Moser, James Montgomery Consulting Engineers

Bill Rick, Rick Engineering

Ladin Daleney, Executive Director, Water Resources Control Board

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Passed and adopted by the Council of The City of San Diego on.....
by the following vote:

Council Members	Yeas	Nays	Not Present	Ineligible
Abbe Wolfsheimer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bill Cleator	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gloria McColl	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
William Jones	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ed Struiksm	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mike Gotch	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Judy McCarty	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Celia Ballesteros	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Maureen O'Connor	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

AUTHENTICATED BY:

MAUREEN O'CONNOR
Mayor of The City of San Diego, California.

(Seal)

CHARLES G. ABDELNOUR
City Clerk of The City of San Diego, California.

By *Barbara Dexter*, Deputy.

Office of the City Clerk, San Diego, California

Resolution Number R- 268232 Adopted APR 27 1987