

**THE COMMITTEE ON INFRASTRUCTURE
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Councilmember Mark Kersey, Chair
Council President Pro Tem Sherri S. Lightner, Vice Chair
Councilmember Scott Sherman
Councilmember Marti Emerald**

**ACTIONS FOR
MONDAY, MAY 20, 2013, AT 9:00 A.M.**

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

For information, contact Almis Udrys, Council Committee Consultant
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All Committee members present.

NON-AGENDA PUBLIC COMMENT

Katheryn Rhodes commented on stormwater fines and the convention center.

COMMUNITY INPUT ON INFRASTRUCTURE NEEDS AND PRIORITIES: None

COMMITTEE COMMENT: None

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None

ADOPTION AGENDA

The Record of Action Items for March, 18th 2013 was approved by unanimous consent.

CONSENT ITEMS

- ITEM-1: Report from the Public Works Department regarding JOB ORDER CONTRACTING (JOC) P13 RIGHT OF WAY PIPELINE
- ITEM-2: Report from the Public Works Department regarding TWO JOB ORDER CONTRACTS FOR STREET PAVING
- ITEM-3: Report from the Public Works Department regarding AS-NEEDED PROFESSIONAL CONSTRUCTION MANAGEMENT SERVICES AGREEMENT WITH SAIC ENERGY, ENVIRONMENTAL AND

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INFRASTRUCTURE

ACTION: Motion by Councilmember Emerald, second by Councilmember Sherman, to forward Items 1, 2 and 3 to City Council.

VOTE: 4-0; Lightner-yea, Sherman-yea, Kersey-yea, Emerald-yea

ITEM-4: Report from the Development Services Department regarding DEVELOPER IMPACT FEES FY 2012 ANNUAL REPORT

ACTION: Motion by Councilmember Sherman, second by Council President Pro Tem Lightner, to forward to City Council.

VOTE: 4-0; Lightner-yea, Sherman-yea, Kersey-yea, Emerald-yea

ITEM-5: Report from the City Auditor regarding PERFORMANCE AUDIT OF THE STREET DIVISION'S POTHOLE REPAIRS

ACTION: Motion by Councilmember Sherman, second by Councilmember Emerald, to forward to City Council.

VOTE: 4-0; Lightner-yea, Sherman-yea, Kersey-yea, Emerald-yea

ITEM-6: Report from the Transportation & Storm Water Department regarding TRANSNET LOCAL STREETS AND ROADS PROGRAM – 2012 RTIP AMENDMENT

ACTION: Motion by Councilmember Emerald, second by Councilmember Sherman, to forward to City Council.

VOTE: 4-0; Lightner-yea, Sherman-yea, Kersey-yea, Emerald-yea

ITEM-7: Report from the Committee Consultant regarding NEIGHBORHOOD INPUT ON INFRASTRUCTURE NEEDS AND PRIORITIES POLICY

ACTION: Motion by Councilmember Sherman, second by Councilmember Emerald, to forward to City Council.

VOTE: 4-0; Lightner-yea, Sherman-yea, Kersey-yea, Emerald-yea

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Chair