

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

**Councilmember Mark Kersey, Chair  
Councilmember Myrtle Cole, Vice Chair  
Councilmember Scott Sherman  
Councilmember Marti Emerald**

**ACTIONS FOR  
WEDNESDAY, MARCH 26, 2014, AT 9:00 A.M.**

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

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All Committee members present.

NON-AGENDA PUBLIC COMMENT: None.

COMMITTEE COMMENT: Councilmember Kersey introduced Patrick Bouteller as the new Infrastructure Committee Consultant.

Councilmember Emerald promoted the Meet the Chief event happening in City Heights on March 26, 2014.

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

ADOPTION AGENDA

Approval of the Record of Action Items from March 5, 2014, were approved by unanimous consent.

CONSENT AGENDA

ITEM-1: Report from Public Works Department regarding APPROVE FUND TRANSFER & CHANGE ORDER 2 FOR THE HARBOR DRIVE PIPELINES PROJECT (WBS S-12028)

ACTION: Motion by Councilmember Emerald, second by Vice Chair Cole, to forward staff recommendation on Items 1 to City Council.

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ITEM-2: VOTE: 4-0; Kersey-yea Cole-yea, Sherman-yea, Emerald-yea  
Report from Planning Department regarding FY 2015 ANNUAL REGIONAL  
TRANSPORTATION CONGESTION IMPROVEMENT PROGRAM  
DEVELOPMENT IMPACT FEE ADJUSTMENT

ACTION: Motion by Councilmember Emerald, second by Vice Chair Cole,  
to forward staff recommendation on Items 2 to City Council.

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

ITEM-3: Report from Planning Department regarding ANNUAL REVIEW OF THE FY  
2013-2014 NORTH CITY WEST (CARMEL VALLEY) SCHOOL FACILITIES  
MASTER PLAN

ACTION: Motion by Councilmember Emerald, second by Vice Chair Cole,  
to forward staff recommendation on Items 3 to City Council.

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

ITEM-4: Report from Public Works Department regarding GENESEE  
AVENUE/INTERSTATE-5 OVERCROSSING, CIP# S-00839 – APPROVAL OF  
PROJECT FUNDING AND CALTRANS AGREEMENTS

ACTION: Motion by Councilmember Emerald, second by Vice Chair Cole,  
to forward staff recommendation on Items 4 to City Council.

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

DISCUSSION/ACTION ITEMS

ITEM-5: Report from Code For America Brigade Captain regarding PROGRESS REPORT  
ON ONLINE TOOLS FOR PUBLIC INPUT AND TRANSPARENCY IN  
INFRASTRUCTURE PROJECT PLANNING

ACTION: Motion by ViceChair Cole, second by Councilmember Sherman,  
to accept the report.

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

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- ITEM-6: Report from AECOM regarding PERFORMANCE BASED PUBLIC PRIVATE PARTNERSHIPS FOR PUBLIC BUILDINGS
- ACTION: Motion by Vice Chair Cole, second by Councilmember Emerald, to accept the report.
- VOTE: 4-0; Kersey-yea Cole-yea, Sherman-yea, Emerald-yea
- ITEM-7: Report from the San Diego Convention Center Corporation regarding CAPITAL, OPERATIONS, AND MAINTENANCE UPDATE
- ACTION: Motion by Councilmember Emerald, second by Councilmember Sherman, to accept the report.
- VOTE: 3-0-1; Kersey-yea Cole-absent, Sherman-yea, Emerald-yea
- ITEM-8: Report from the Public Works Department regarding SERVICE LEVEL STANDARDS FOR CITY INFRASTRUCTURE
- ACTION: Motion by Councilmember Emerald, second by Councilmember Sherman, to accept the report.
- VOTE: 3-0-1; Kersey-yea Cole-absent, Sherman-yea, Emerald-yea
- ITEM-9: Report from the Transportation & Storm Water Department regarding UPDATE ON THE STORM WATER CAPITAL IMPROVEMENT PROGRAM
- ACTION: Motion by Councilmember Emerald, second by Councilmember Sherman, to accept the report.
- VOTE: 3-0-1; Kersey-yea Cole-absent, Sherman-yea, Emerald-yea

Mark Kersey  
Chair