

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

**ACTIONS FOR
WEDNESDAY, OCTOBER 15, 2008, 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@saniego.gov
(619) 236-5996

NON-AGENDA PUBLIC COMMENT: None.

COMMITTEE COMMENT: None.

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

ADOPTION AGENDA

Approval of the Record of Action Items for September 10, 2008

ACTION: Motion by Councilmember Atkins, second by Councilmember
Faulconer, to approve.

VOTE: 4-0; Frye-yea, Faulconer-yea, Peters-yea, Atkins-yea.

CONSENT ITEMS

ITEM-1: Report from Metropolitan Wastewater Department regarding Amendment 1 to
CALIFORNIA CENTER FOR SUSTAINABLE ENERGY (CCSE) CUSTOMER
SERVICE AGREEMENT

(See Metropolitan Wastewater Department's September 16, 2008, Executive
Summary Sheet)

ACTIONS
Committee on Natural Resources and Culture
October 15, 2008

- 2 -

ACTION: Motion by Council President Peters, second by Councilmember Faulconer, to approve.

VOTE: 4-0; Frye-yea, Faulconer-yea, Peters-yea, Atkins-yea.

ITEM-2: Reports from ENGINEERING AND CAPITAL PROJECTS DEPARTMENT regarding:

- A. Advertise and Award of Sewer & Water Group 731
- B. Advertise and Award of Sewer Group 703
- C. Advertise and Award of 60th Street Accelerated Sewer Project
- D. Advertise and Award of Group 3008 - Water Group 532 & Water Group 533
- E. Award Design Build Contract to J.R. Filanc Construction for the Metro Biosolids Centrate Collection Upgrades

(2A: See Engineering and Capital Projects Department's October 8, 2008, Executive Summary Sheet; 2B: Engineering and Capital Projects Department's October 8, 2008, Executive Summary Sheet; 2C: Engineering and Capital Projects Department's October 8, 2008, Executive Summary Sheet; 2D: Engineering and Capital Projects Department's October 8, 2008, Executive Summary Sheet; 2E: Engineering and Capital Projects Department's October 8, 2008, Executive Summary Sheet)

ACTION: Motion by Council President Peters, second by Councilmember Faulconer, to approve Items 2A, 2B, 2C, 2D, and 2E.

VOTE: 4-0; Frye-yea, Faulconer-yea, Peters-yea, Atkins-yea.

INFORMATION/DISCUSSION ITEMS

ITEM-3: Report from the Water Department: Update regarding the IPR DEMONSTRATION PROJECT

ACTION: Information only. No action taken.

ITEM-4 Report from the Water Department regarding H₂O CONSERVATION OUTREACH

(See Water Department's October 15, 2008, PowerPoint)

ACTION: Information only. No action taken.

ACTIONS
Committee on Natural Resources and Culture
October 15, 2008

- 3 -

ACTION ITEMS

ITEM-5: Report from the Water Department: Update regarding MUNICIPAL WATER AND SEWER BONDS

(See Report to City Council No. 08-104; Water Department's October 15, 2008, PowerPoint; Water Department's October 10, 2008, memorandum; Debt Management Department's October 9, 2008, memorandum)

ACTION: Information only. No action taken.

ITEM-6: Report from the Water Department regarding REVISIONS TO THE CITY'S EMERGENCY WATER REGULATIONS (DROUGHT MODEL ORDINANCE)

(See Report to City Council No. 08-149; Attachment to Report No. 08-149; Voice of San Diego article dated October 9, 2008)

ACTION: Motion by Councilmember Faulconer, second by Council President Peters, to forward this item to the full City Council and request that staff respond to the comments made by members of the public.

VOTE: 4-0; Frye-yea, Faulconer-yea, Peters-yea, Atkins-yea.

ITEM-7: Report from the City Planning and Community Investment Department regarding the RUFFIN CANYON PUBLIC TRAIL TUNNEL

(See Report to City Council No. 08-144)

ACTION: Motion by Council President Peters, second by Councilmember Faulconer, to support the opening of the Ruffin Canyon Public Trail Tunnel, and to forward this item to the full City Council.

VOTE: 4-0; Frye-yea, Faulconer-yea, Peters-yea, Atkins-yea.

ITEM-8: Report from the Water Department regarding AGREEMENT WITH URS CORPORATION FOR PROFESSIONAL GEOTECHNICAL SERVICES

(See Water Department's September 2, 2008, Executive Summary Sheet)

ACTIONS
Committee on Natural Resources and Culture
October 15, 2008

- 4 -

ACTION: Motion by Council President Peters, second by Councilmember Faulconer, to approve.

VOTE: 4-0; Frye-yea, Faulconer-yea, Peters-yea, Atkins-yea.

ITEM-9: Report from the Water Department regarding AGREEMENT WITH INFRASTRUCTURE ENGINEERING CORPORATION FOR PROFESSIONAL CIVIL ENGINEERING SERVICES

(See Water Department's September 2, 2008, Executive Summary Sheet)

ACTION: Motion by Council President Peters, second by Councilmember Faulconer, to approve.

VOTE: 4-0; Frye-yea, Faulconer-yea, Peters-yea, Atkins-yea.

ITEM-10: Report from the Metropolitan Wastewater Department regarding ADDITIONAL SUPPLIES OF SODIUM HYPOCHLORITE USED FOR DISINFECTION

(See Metropolitan Wastewater Department's September 8, 2008, Executive Summary Sheet)

ACTION: Motion by Councilmember Faulconer, second by Council President Peters, to approve.

VOTE: 4-0; Frye-yea, Faulconer-yea, Peters-yea, Atkins-yea.

ITEM-11: Report from the Water Department regarding Consultant AGREEMENT WITH CAMP DRESSER & MCKEE INC. FOR WATER FACILITIES MASTER PLAN

(See Water Department's September 23, 2008, Executive Summary Sheet; Water Department's October 15, 2008, PowerPoint)

ACTION: Motion by Council President Peters, second by Councilmember Faulconer, to approve.

VOTE: 4-0; Frye-yea, Faulconer-yea, Peters-yea, Atkins-yea.

ITEM-12: Report from the Water Department regarding AUTOMATED METER READING

ACTIONS
Committee on Natural Resources and Culture
October 15, 2008

- 5 -

INITIATIVE IMPLEMENTATION

(See Report to City Council No. 08-146; Water Department's October 15, 2008, PowerPoint)

ACTION: Motion by Councilmember Faulconer, second by Council President Peters, to return this item to the Independent Rates Oversight Committee before it is forwarded to the full City Council, and request that staff address any issues with meet-and-confer.

VOTE: 4-0; Frye-yea, Faulconer-yea, Peters-yea, Atkins-yea.

ITEM-13: Report from the Storm Water Department regarding AGREEMENT WITH UC REGENTS – UCSD FOR LA JOLLA SHORES ASBS DRY WEATHER FLOW AND POLLUTION CONTROL PROGRAM

(See Storm Water Department's October 15, 2008, Executive Summary Sheet; Storm Water Department's October 15, 2008, PowerPoint)

ACTION: Motion by Councilmember Atkins, second by Councilmember Faulconer, to approve.

VOTE: 4-0; Frye-yea, Faulconer-yea, Peters-yea, Atkins-yea.

ITEM-14: Report from the Storm Water Department regarding AS-NEEDED STORM WATER ENGINEERING AND CONSULTING SERVICES CONTRACTS WITH URS CORPORATION AMERICAS AND TETRA TECH, INC.

(See Report to City Council No. 08-142; Storm Water Department's October 15, 2008, PowerPoint)

ACTION: Motion by Council President Peters, second by Councilmember Atkins, to forward this item to the full City Council without a recommendation, with a request that staff return with information with regard to what portion of this contract needs to be done legally to make the City compliant with its National Pollution Discharge Elimination System permit.

VOTE: 4-0; Frye-yea, Faulconer-yea, Peters-yea, Atkins-yea.

ACTIONS
Committee on Natural Resources and Culture
October 15, 2008
- 6 -

Donna Frye
Chair