

REVISED-2

**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, OCTOBER 7, 2009, AT 2:00 P.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: Mignon Scherer expressed concerns regarding the water problem and global warming.

Katheryn Rhodes presented information about the Navy Broadway Project.

COMMITTEE COMMENT: None.

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

ADOPTION AGENDA

Approval of the Record of Action Items for September 9, 2009

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

VOTE: 4-0; Frye-yea, DeMaio-yea, Lightner-yea, Emerald-yea

CONSENT ITEMS

- ITEM-1:** Reports from the ENGINEERING AND CAPITAL PROJECTS DEPARTMENT regarding:
- A. Advertise and Award of Carmel Valley Recycled Water Pipeline

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- B. Advertise and Award of Sunset Cliffs Trunk Sewer
- C. Change Order No. 8 (Final) for Palm Avenue Accelerated Sewer
- D. Advertise and Award of Sewer Group 716
- E. Advertise and Award of Sewer Group 745
- F. Advertise and Award of Sewer Group 665
- G. Advertise and Award of Sewer Rehabilitation Phase J-1B

(1A: See Engineering and Capital Projects Department's August 7, 2009, Executive Summary Sheet; 1B: Engineering and Capital Projects Department's August 8, 2009, Executive Summary Sheet; 1C: Engineering and Capital Projects Department's August 10, 2009, Executive Summary Sheet; 1D: Engineering and Capital Projects Department's August 24, 2009, Executive Summary Sheet; 1E: Engineering and Capital Projects Department's September 29, 2009, Executive Summary Sheet (+ Revised); 1F: Engineering and Capital Projects Department's September 2, 2009, Executive Summary Sheet; 1G: Engineering and Capital Projects Department's September 29, 2009, Executive Summary Sheet (+ Revised))

ACTION: Items 1B, 1C, 1E, 1F, and 1G: Motion by Councilmember Lightner, second by Chair Frye, to authorize the advertisement of these projects and to come before the full City Council for the award once all EEOC issues have been addressed.

Items 1A and 1D: Councilmember Lightner requested that staff meet with community groups again regarding environmental documents pertaining to these projects.

VOTE: 4-0; Frye-yea, DeMaio-yea, Lightner-yea, Emerald-yea

ITEM-2: Reports from the WATER DEPARTMENT regarding:

- A. State Water Resources Board: Authorization to Enter Into Low Interest Loan
- B. California Department of Public Health Safe Drinking Water State Revolving Fund Loan Application

(2A: See Water Department's September 11, 2009, Executive Summary Sheet; 2B: Water Department's September 25, 2009, Executive Summary Sheet)

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

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VOTE: 4-0; Frye-yea, DeMaio-yea, Lightner-yea, Emerald-yea

ITEM-3: Reports from the METROPOLITAN WASTEWATER DEPARTMENT regarding:

- A. Second Amendment to Facility Franchise Agreement between the City of San Diego and San Diego Landfill Systems, Inc.
- B. Purchase of Sodium Hypochlorite for Wastewater Disinfection and Odor Control

(3A: See Metropolitan Wastewater Department's September 25, 2009, Executive Summary Sheet; 3B: Metropolitan Wastewater Department's September 25, 2009, Executive Summary Sheet)

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

VOTE: 4-0; Frye-yea, DeMaio-yea, Lightner-yea, Emerald-yea

ACTION ITEMS

ITEM-4: Report from the Ad Hoc Committee with PROPOSED CHANGES TO THE MUNICIPAL CODE REGARDING WATER SUB-METERING

(See Ad-hoc Committee's September 30, 2009, Draft Ordinance)

ACTION: Motion by Councilmember Emerald, second by Councilmember DeMaio, to include: 1) existing units where the potable water supply system is constructed to comply with the California Plumbing Code or later editions that include individual shutoff valves to the units' hot-and-cold water supply; 2) units designed with a looped piping system where the cumulative amount of interior potable water supply piping is replaced within a five-year period exceeds 65 percent of the overall piping in the building, and to exempt buildings where supply is distributed vertically.

VOTE: 4-0; Frye-yea, DeMaio-yea, Lightner-yea, Emerald-yea

ITEM-5: Report from the Environmental Services Department regarding TRANSFER OF THE SYCAMORE CANYON LANDFILL FACILITY FRANCHISE AND SOLID WASTE COLLECTION FRANCHISE TO NEW ENTITIES

(See Report to City Council No. 09-137)

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

VOTE: 4-0; Frye-yea, DeMaio-yea, Lightner-yea, Emerald-yea

- ITEM-6: Reports from the WATER DEPARTMENT regarding:
- A. Cost of Service Study Update (Rate Model Progress Report)
 - B. Indirect Potable Reuse Study (IPR) Update
 - C. Level 2 Drought Alert-Update on Customer Response, Communication and Outreach

(6 A: See Water Department's October 1, 2009, memorandum; 6B: Water Department's October 1, 2009, memorandum; 6C: Water Department's October 1, 2009, memorandum)

ACTION: No action was taken by the Committee.

- ITEM-7: Report from the Environmental Services Department regarding LONG TERM RESOURCE MANAGEMENT PLAN, PHASE I

(See Report to City Council No. 09-134; Environmental Services Department's September 12, 2009, report)

ACTION: This item was returned to staff and will be scheduled for the NR&C Committee on October 28, 2009.

- ITEM-8: Presentation from San Diego Coastkeeper requesting SUPPORT FOR IMPLEMENTATION OF THE MARINE LIFE PROTECTION ACT

(See San Diego Coastkeeper's Resolution Outline; Citizen's comments)

ACTION: No action was taken by the Committee.

INFORMATION ITEMS

- ITEM-9: Report from the Development Services Department: Update on the RANCHO SANTA FE POLO CLUB AND RESTORATION OF THE PUBLIC TRAIL ALONG THE SAN DIEGUITO RIVER BANK

ACTION: Information only. No action taken.

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ITEM-10: Update from the Mayor's Office regarding the CLEAN GENERATION PROGRAM

ACTION: This item was returned to staff and will be scheduled for the NR&C Committee on October 28, 2009.

Donna Frye
Chair