Committee members present: Frye, DeMaio, Lightner

Committee members not present: Emerald

NON-AGENDA PUBLIC COMMENT: Suzanne Barzee expressed concerns regarding the Miramar Landfill leasehold acquisition.

COMMITTEE COMMENT: Councilmember Sherri Lightner commented on an upcoming item before the Land Use and Housing Committee regarding Graywater.

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

ADOPTION AGENDA

Approval of the Record of Action Items for July 21, 2010

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

VOTE: 3-0; Frye-yea, DeMaio-yea, Lightner-yea, Emerald-not present
CONSENT ITEMS

ITEM-1: Reports from the ENGINEERING AND CAPITAL PROJECTS DEPARTMENT regarding:
   A. First Amendment to Agreement with Dominy & Associates Architects, for South Mission Beach Lifeguard Station
   B. Advertise and Award of Pipeline Rehabilitation Phase L-1
   C. Advertise and Award of Sewer and Water Group Job 740
   D. Advertise and Award of Water Group Job 920
   E. Advertise and Award of Sewer & Water Group 822
   F. Advertise and Award of Sewer and Water Group 789
   G. Linda Vista Community Park Picnic Shelter

ITEM-2: Report from the Public Utilities Department regarding MAINTENANCE CONTRACT FOR CATERPILLAR ENGINE GENERATORS AND SWITCHGEARS

ITEM-3: Reports from the PARK AND RECREATION DEPARTMENT regarding:
   A. Mohnike Hay Barn Emergency Stabilization
   B. Otay Valley Regional Park History and Nature Education Facilities Grant Proposal

ACTION: Motion by Councilmember DeMaio, second by Councilmember Lightner, to approve Items 1, 2, and 3.

VOTE: 3-0; Frye-yea, DeMaio-yea, Lightner-yea, Emerald-not present

ACTION ITEMS

ITEM-4: Consideration of a draft ORDINANCE AMENDING THE CITY’S EMERGENCY WATER REGULATIONS

ACTION: Motion by Councilmember DeMaio, second by Councilmember Lightner, to approve. Direct that additional language be included to address drought-tolerant landscaping.

VOTE: 3-0; Frye-yea, DeMaio-yea, Lightner-yea, Emerald-not present
ITEM-5: Report from the Public Utilities Department regarding NOTICING FOR COUNTY WATER AUTHORITY PASS-THROUGH

ACTION: Motion by Councilmember Lightner, second by Chair Frye, to move this item forward to the full City Council without a recommendation.

VOTE: 2-1; Frye-yea, DeMaio-nay, Lightner-yea, Emerald-not present

ITEM-6: Reports from the STORM WATER DEPARTMENT regarding:

A. Authorizing Appropriation and Expenditure of Proposition 84 Area of Special Biological Significance (ASBS) Grant Funds Report
B. Approval Agreement with Action Research for Think Blue Outreach Report
C. Storm Water Quality Monitoring Agreement

ACTION: 6A: Motion by Councilmember Lightner, second by Chair Frye, to approve.

VOTE: 3-0; Frye-yea, DeMaio-yea, Lightner-yea, Emerald-not present

ACTION: 6B: Motion by Councilmember Lightner, second by Chair Frye, to move this item forward to the full City Council without a recommendation.

VOTE: 3-0; Frye-yea, DeMaio-yea, Lightner-yea, Emerald-not present

ACTION: 6C: Motion by Councilmember Lightner, second by Chair Frye, to move this item forward to the full City Council without a recommendation.

VOTE: 2-1; Frye-yea, DeMaio-nay, Lightner-yea, Emerald-not present

INFORMATION ITEMS

ITEM-7: Reports from the PUBLIC UTILITIES DEPARTMENT regarding:

A. Indirect Potable Reuse Study (IPR) Update
B. Conservation and Water Use Restrictions Update PowerPoint
C. Water Budget Based Billing Pilot Program

ACTION: Information only. No action taken.
ITEM-8: Reports from the STORM WATER DEPARTMENT regarding:
   A. Street Sweeping Pilot Study Findings
   B. Quarterly As-Needed Agreements Update Report

ACTION: Information only. No action taken.

Donna Frye
Chair