



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

**Councilmember Mark Kersey, Chair
Councilmember Myrtle Cole, Vice Chair
Councilmember Lorie Zapf
Councilmember Marti Emerald**

**AGENDA FOR THE COMMITTEE MEETING OF
WEDNESDAY, SEPTEMBER 16, 2015, AT 2:00 P.M.
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET, SAN DIEGO, CA 92101**

**For Information, contact Lee Friedman, Council Committee Consultant
Email: lfriedman@sandiego.gov or (619) 236-7309**

This information will be made available in alternative formats upon request, as required by the Americans with Disabilities Act (ADA), by contacting the Committee Liaison at (619) 533-3984 or MWallace@sandiego.gov. Requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for auxiliary aids, services or interpreters, require different lead times, ranging from five business days to two weeks. Please keep this in mind and provide as much advance notice as possible in order to ensure availability. Assistive Listening Devices (ALDs) are available in Council Committee Room upon request.

ROLL CALL

APPROVAL OF COMMITTEE ACTIONS

The Committee Record of Actions of the following meetings will be approved by Unanimous Consent unless pulled for discussion:

July 22, 2015

NON-AGENDA PUBLIC COMMENT This portion of the agenda provides an opportunity for

members of the public to address the Committee on items of interest within the jurisdiction of the Committee. (Comments relating to items on today's docket are to be taken at the time the item is heard.) Per Section 22.0101, Rule 2.6.2, of the San Diego Municipal Code, comments **are limited to two (2) minutes** and are non-debatable. To exercise this right, members of the public must submit a Public Comment Request form prior to the meeting. At the conclusion of the comment, the Committee Chair has the discretion to determine appropriate disposition of the matter. Pursuant to open meeting laws, no discussion or action, other than a referral

COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY COMMENT

REQUESTS FOR CONTINUANCE

CONSENT AGENDA: Because these items may be handled quickly, if you wish to be heard submit your Request to Speak form prior to the start of the meeting.

- ITEM-1: Review report from the Asset Management Program Manager requesting Council approval of [AWARDING AGREEMENT WITH ARCADIS FOR BUSINESS PROCESS CONSULTING SERVICES FOR THE ENTERPRISE ASSET MANAGEMENT \(EAM\) PROJECT](#)
- ITEM-2: Review report from the Public Works and Engineering Department requesting Council approval of [STATE ROUTE 163 AND FRIARS ROAD INTERCHANGE - SIXTH AMENDMENT TO AGREEMENT WITH DOKKEN ENGINEERING](#)
- ITEM-3: Review report from the Public Works and Engineering Department requesting Council approval of [FIRST AMENDMENT TO AGREEMENT TO BROWN AND CALDWELL FOR DESIGN OF TIERRASANTA PUMP STATION \(CONTRACT NO. H115441\)](#)
- ITEM-4: Review report from the Public Works and Engineering Department requesting Council approval of [MIDWAY STREET BLUFF REPAIR FUND TRANSFER](#)
- ITEM-5: Review report from the Public Works and Engineering Department requesting Council approval of [SKYLINE HILLS BRANCH LIBRARY FUND APPROPRIATION](#)
- ITEM-6: Review report from the Public Works and Engineering Department requesting Council approval of [THIRD AMENDMENT TO AGREEMENT WITH WLC ARCHITECTS, INC. FOR EAST MISSION VALLEY, FIRE STATION NO.45 \(FORMERLY FIRE STATION NO.2\)](#)
- ITEM-7: Review report from the Public Works and Engineering Department requesting Council approval of [SECOND AMENDMENT TO THE AGREEMENT FOR AS-NEEDED CONSTRUCTION MANAGEMENT SERVICES WITH HARRIS & ASSOCIATES \(CONTRACT NO. H084402\)](#)

DISCUSSION AGENDA:

- ITEM-8: Review resolution from Circulate San Diego regarding [VISION ZERO](#)
- ITEM-9: Review report from the Public Utilities Department requesting Council approval of [MULTIPLE AWARD CONSTRUCTION CONTRACT \(MACC\) PROGRAM STREAMLINING MEASURE IMPLEMENTATION](#)
- ITEM-10: Review report from the Public Utilities Department requesting Council approval of [PUBLIC UTILITIES DEPARTMENT FISCAL YEAR 2016 CIP APPROPRIATION ADJUSTMENTS](#)

Mark Kersey
Chair