



AGENDA ITEM NO.: 18  
 AGENDA DATE: 2-14-10

## FUTURE CITY COUNCIL AGENDA ITEMS

**July 8, 2010**

*AGENDA ITEMS AND COUNCIL MEETING DATES ARE SUBJECT TO CHANGE. CHECK WITH THE CITY CLERK'S OFFICE AT 839-4617*

Green Sheet Due by Noon on TUESDAY, 6/29/10  
 Staff Reports/Resos due by Noon on 7/13/10

<b>JULY 21, 2010</b>	
<b>4:00 p.m.</b>	
<b>CONSENT CALENDAR</b>	
1	<p><b>Notice of Completion: Police &amp; Fire HQ (Bid Pkg. 3B) (Hazard)</b>            (J. Masterson)</p> <p><i>The work consists of site concrete and paving for the Police &amp; Fire HQ at 1163 N. Centre City Pkwy.</i></p>
2	<p><b>Notice of Completion for Police and Fire HQ (Bid Pkg. 6A&amp; 10A) (ISEC)</b>            (J. Masterson)</p> <p><i>The work consists of millwork &amp; construction specialties for the crime lab for the Police &amp; Fire HQ at 1163 N. Centre City Pkwy.</i></p>
3	<p><b>Notice of Completion for Police and Fire HQ (Bid Pkg. 5A) (Artimex)</b>            (J. Masterson)</p> <p><i>The work consists of structural steel for the Police &amp; Fire HQ at 1163 N. Centre City Pkwy</i></p>
4	<p><b>Change Order for Police and Fire HQ (HPS)</b>            (J. Masterson)</p> <p><i>The work consists of additional plumbing and HVAC changes at the Police &amp; Fire HQ at 1163 N. Centre City Pkwy</i></p>

<b>JULY 21, 2010 (cont.)</b>	
5	<p><b>Change Order for Police and Fire HQ (Witherow)</b> (J. Masterson)</p> <p><i>The work consists of additional roofing work for the Police &amp; Fire HQ at 1163 N. Centre City Pkwy</i></p>
6	<p><b>Bid Award for Mercado and Grand Ave. Lighting Project 2010 (E. Domingue)</b></p> <p><i>Grand Ave. will be improved from Quince St. to Pine St. to full street improvements, removing existing improvements and installing new curb gutter sidewalk, including tree lights, pedestrian street lights, string lights, colored concrete, paver stones, diagonal parking, median improvements, landscaping; along Grand Ave. from Centre City Pkwy. to Maple Street and from Juniper Street to Valley Blvd. new pedestrian lights will be installed; at the intersection of Quince St. and Grand Ave. a new traffic signal will be installed; and on Quince St. from Grand Ave. to Valley Pkwy. street repairs and paving will be done.</i></p>
7	<p><b>Two Year Lease with Trapeze High for Land in Kit Carson Park with an option to renew for one additional year</b> (J. Case &amp; R. Bettin)</p> <p><i>In 2009, Trapeze High had a one year lease for land in Kit Carson park. They wish to continue leasing the land for their trapeze school. Mr. Ayers made all the requested improvements to the park and has hosted classes there since February. His classes have been going well, primarily on weekends and his business is seeing growth projected for the summer.</i></p>
8	<p><b>Establish Engineering &amp; Traffic Surveys (Speed Zones) at Various Locations Citywide</b> (E. Domingue)</p> <p><i>Re-evaluating existing speed zones with an updated "Engineering and Traffic Survey" to establish posting of a speed limit.</i></p>
9	<p><b>Approval of an Administrative Assistant Position in Neighborhood Services Division</b> (R. Buquet)</p> <p><i>Requesting Council approval to add a new Administrative Assistant position to carry out neighborhood support activities in the Neighborhood Services Division.</i></p>
<b>PUBLIC HEARINGS:</b>	
10	<p><b>Report on Drinking Water Public Health Goals</b> (L. Vereker)</p> <p><i>(need green sheet - Public Hearing or Current Business??)</i></p>

<b>JULY 21, 2010 (cont.)</b>	
<b>CURRENT BUSINESS</b>	
11	<p><b>Regional Computer Aided Dispatch Interoperability Project (RCIP) Memorandum of Understanding</b> (M. Lowry)</p> <p><i>The RCIP enables collaboration, situational awareness and timely distribution of critical incident information by providing a method for fire, rescue, medical and law enforcement CAD systems to manage and share data and resources during response incidents that affect the region.</i></p>
12	<p><b>San Diego Regional Command And Control Communications Program Memorandum of Understanding</b> (M. Lowry)</p> <p><i>The 3Cs teleconferencing network provides an organized method of coordinating regional public safety resources (Fire, EMS, Law) to expedite efficient deployment of those resources and serves primarily as a logistics and unified communications and command network between Emergency Operations Centers (EOC's)</i></p>
<b>WORKSHOP</b>	
13	<p><b>Fire Station #4 Reconstruction/Remodel/Expansion</b> (M. Lowry)</p> <p><i>Fire Station #4 was closed and personnel were moved out due to mold found at the Fire Station which was creating medical issues for the employees. The Fire Department is looking at several options to move forward with possible reconstruction, remodel and/or expansion of the Fire Station.</i></p>
14	<b>Future Agenda Items (M. Whalen)</b>
<b>7:00 p.m. CURRENTLY NO ITEMS HAVE BEEN SCHEDULED</b>	
<b>PUBLIC HEARINGS:</b>	
<b>CURRENT BUSINESS</b>	

**JULY 28, 2010 – NO MEETING**