

AGENDA



CHANGES AND CORRECTIONS

THURSDAY, JULY 29, 2021

ACTION ITEMS

Item #5: **Postponed to August 26, 2021**

Item #9: Authorize negotiation and execution of an amendment to the professional services agreement with K Friese & Associates, Inc. (WBE), Request for Qualifications Solicitation No. CLMP246 to provide engineering services for South Area and Northwest Area Lift Station Improvements in the amount of \$86,000, for a total contract amount not to exceed \$3,586,000. **Related to item #19.** [Note: This amendment will be awarded in compliance with City Code 2-9B (Minority Owned and Women Owned Business Enterprise Procurement Program). Current participation to date is 9.77% MBE and 67.95% WBE.]

Item #9: **Recommended by Water and Wastewater Commission on a vote of 7-0 with Commissioner Michel recusing, Commissioner Williams absent and two vacancies.**

Item #14: Authorize award and execution of a construction contract with Southwest Corporation, for the Cistern Substation Control Enclosure project in the amount of \$498,461.00 plus a \$49,846.10 contingency, for a total contract amount not to exceed \$548,307.10. **Related to item #22. RELATED TO ITEM 21-2378** [Note: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) through the achievement of Good Faith Efforts with 1.60 MBE% and 0.10% WBE participation.]

Item #19: Authorize award and execution of a construction contract with PGC General Contractors, LLC., for the Northwest Area Lift Station Improvements: Spring Lake #2 project for a total contract amount not to exceed \$344,000. (**Related to item #9-Related to item 21-2245**) [Note: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with 9.59% MBE and 37.79% WBE participation.]

Item #19: **Recommended by Water and Wastewater Commission on a vote of 8-0, with Commissioner Williams absent and two vacancies.**

Item #22: Authorize award and execution of a construction contract with Kiewit Infrastructure South Co., for Cistern Substation Cut-in and CKT 3121/3136 OPGW Addition project in the amount of \$2,797,978.00 plus a \$279,797.80 contingency, for a total contract amount not to exceed \$3,077,775.80. (**Related to item #14 RELATED TO ITEM 21-2333**) [Note: This contract will be awarded in compliance with City Code Chapter 2-9A (Minority Owned and Women Owned Business Enterprise Procurement Program) by meeting the goals with a combined MBE/WBE goal of 5.23% participation.]

Item #28: **Withdrawn and replaced with item 179**

Item #30: **Withdrawn and replaced with item 180**

A G E N D A



Item #37: **Withdrawn and replaced with item 170**

Item #38: **Withdrawn and replaced with item 171**

Item #112: **Postponed to September 2, 2021**

Item #117: **Withdrawn**

Item #119: Council Member Gregorio Casar, Mayor Steve Adler, Council Member Kathie Tovo, Council Member Ann Kitchen, **Co-sponsor: Council Member Vanessa Fuentes**

Item #127: **Postponed to August 26, 2021**

Item #146: **As a result of revised boundary; petition invalidated.**

Item #161: **A valid petition has been filed in opposition to this rezoning request**

Item #178: **Postponed to September 2, 2021**

ITEMS PULLED OFF THE CONSENT AGENDA

Item #1: Pulled by Council Member Alter

Item #4: Pulled by Council Member Alter

Item #8: Pulled off consent – Roll call vote needed

Item #24: Pulled by Council Member Tovo

Item #26: Pulled by Council Member Kelly

Item #27: Pulled to be heard with item #179

Item #29: Pulled to be heard with item #180

Item #43: Pulled by Council Member Alter

Item #54: Pulled by Mayor Adler

Item #55: Pulled by Mayor Adler

Item #76: Pulled by Council Member Alter

Item #82: Pulled by Council Member Alter

Item #103: Pulled by Council Member Alter

Item #119: Pulled by Council Member Kelly

Items #170 and #171: Pulled to be heard with item #129

Item #175: Pulled by Council Member Ellis

AGENDA

**Item #177: Pulled by Council Member Tovo****LATE BACKUP**

- Item #26: Public Information Packet, Motion Sheet
- Item #27 East 6th Street PID 1022 Service Plan
- Item #31: AECOM Tech Summary
- Item #32: Encore Med Summary
- Item #40: Revised Exhibit A
- Item #46: Revised Draft Ordinance
- Item #57: Revised Draft Ordinance
- Item #65: Revised Draft Ordinance, Revised Fiscal Note
- Item #96: Memo
- Item #111: Nominations and Waivers, Nominations and Waivers (V2), Nominations and Waivers (V3)
- Item #117: Revised Draft Ordinance
- Item #125: Proposed Electric Tariff Fiscal Year 2022 Redline Version
- Item #137: Citizen Comment Form
- Item #138: Letter of Support, Staff Corrective Memo, Draft Ordinance
- Item #141: Letter of Opposition
- Item #143: Restrictive Covenant, Signed Termination of Restrictive Covenant
- Item #144: Letter of Support, Revised Staff Report, Additional Correspondence
- Item #146: Valid Petition, Additional Correspondence, Updated Petition, Revised Draft Ordinance
- Item #147: Additional Correspondence
- Item #150: Citizen Comment Form
- Item #151: Letter of Opposition
- Item #153: Draft Ordinance
- Item #155: Draft Ordinance
- Item #161: Valid Petition, Additional Correspondence
- Item #162: Letter of Opposition
- Item #163: Applicant Memorandum -Revisions to Staff Report Exhibit
- Item #165: Draft Ordinance
- Item #167: Petition, Petition Update
- Item #174: Revised Draft Resolution (V2)