

Capital Improvements Program Review and Advisory Committee
(CIPRAC)
Special Session

Minutes of Meeting Held On
Thursday, September 5, 2013

Members Present: *Scott Chadwick (Chair), Tony Heinrichs, Andrew Field, Kip Sturdevan, Mario Sierra, James Nagelvoort, Caryn McGriff, Kenneth Barnes, Lakshmi Kommi, Gene Matter, Mary Wolford for Susan Madison, Julio Canizal, Tom Tomlinson, Ron Villa,*

Members Absent: *Henry Foster, Bryce Collins, Brain Fennessy, Bill Fulton, Chris Gonaver, Jeff Sturak, Ann Sasaki, Susan Bowman,*

Guests:

Support: *Reshannon Harrell, Mohsen Maali, Angel Colton, Darren Greenhalgh*

I. General Announcements/Discussion

- a. Tony Heinrichs introduced Scott Chadwick, Assistant Chief Operating Officer who will be presiding over the CIPRAC meetings.

II. Deferred Capital Bonds Status and Cash Flow Recommendations

- a. Darren Greenhalgh gave a presentation to CIPRAC on Deferred Capital Bond status and Cash Flow Recommendations. Handouts given to CIPRAC were, \$80million DC#3 Bond Project List, \$100 million DC#3 Bond Project list, List of Requested Projects-Unfunded and Outline of draft presentation to infrastructure Committee. Darren informed CIPRAC that the focus group got together to discuss the 80 million and 100 million Bond Project list. Mark Kersey, Council Member had stated that he would like to see funds included in the DC 3 Bond Proposal to address the remainder of the old ADA Transition Plan. Darren informed CIPRAC that he is looking for CIPRAC to go forward with the \$80 mil/\$100 mil Bond Project lists.

Darren informed CIPRAC that on the \$80 Million Dollar Bond Project handout, projects, Fire Station #05 (Hillcrest), Mid-City Fire Station 17, San Ysidro Library, North Pacific Beach Lifeguard station and Mission Hills/Hillcrest Branch Library have begun design, but there is no funding. Darren Informed CIPRAC that the San Ysidro Library has lost its location; it no longer has a site. Darren stated that, it will take five years to complete the San Ysidero Library Project and recommends that we leave 2 million dollars in the project and the remaining money may be moved out.

Darren informed CIPRAC that on the \$100 Million Dollar Bond Project list, if the project did not have deferred Capital, it did not make it to the list and the following projects, North Park

Recreation Center, Balboa Park Chess Club and Protecting San Diego's Beaches were added to the list which Council put forward.

Darren Informed CIPRAC that projects on the Council Districts Request-Unfunded Projects list , Projects, Skyline Fire Station, Home Ave., and Fire Station Design, which are in yellow on the handout, are potentially eligible for CBDG funds. James Nagelvoort informed CIPRAC that the process for Bond funding is 1. Finalize list of projects 2. Infrastructure Committee 3. Council 4. Can we afford the 80/100 million dollars 5. Bond Market. James also stated that CBDG and Council approve projects annually and he would like to see CBDG and Council approve a multi-year plan. CIPRAC discussed issue in detail. James stated that CBDG reports to Tom Tomlinson and he will ask Tom Tomlinson if he wants CBDG staff to attend the CIPRAC meeting.

Darren stated that projects, Repairs to the Rancho Penasquitos Library, Rivera Del Sol Neighborhood Park, Hidden Trails Neighborhood Park, Pacific Breezes Neighborhood Park, Municipal Gym, Police Department Northeastern Division Repair, Juniper Street, 1600 Adams Ave. repair of Strom Drain at 12775 Rue Cheaumont in Scripps Ranch, Princess View Drive Storm Drain Replacement and University Ave. Pipeline Replacement, which are in orange on the project list are all funded projects, the funds may not show up this year but will show up sometime in the future.

Darren informed CIPRAC that the handout of the Proposed ADA DC3 Bond list FY14 was sent to him by Mary Wolford and the last hand out is the presentation which will be given to the Infrastructure Committee on September 26, 2013.

Ron Villa motioned that CIPRAC approve the \$80 Million Dollar Bond Project list "As Is" and the \$100 million Bond Project list be modified by replacing the Council items with the ADA \$1.6 million dollar listed items. Mary Wolford Second the motions. CIPRAC approved the motion.

Ron Villa informed CIPRAC that he wanted to table the discussion of Deferred Capital Project vs. New Projects.