



Capital Improvements Program Review and Advisory Committee (CIPRAC)

Minutes of Meeting Thursday, March 26, 2015

<input checked="" type="checkbox"/> ADA Comp. & Assessment	<input checked="" type="checkbox"/> Economic Development	<input checked="" type="checkbox"/> Library	<input type="checkbox"/> Public Utilities
<input checked="" type="checkbox"/> Comptrollers	<input checked="" type="checkbox"/> Environmental Services	<input type="checkbox"/> Office of COO	<input checked="" type="checkbox"/> Transportation & Storm Water
<input checked="" type="checkbox"/> Debt Management	<input type="checkbox"/> EOC	<input checked="" type="checkbox"/> Park and Recreation	<input type="checkbox"/> Mayor's Office
<input type="checkbox"/> Development Services	<input checked="" type="checkbox"/> Financial Management	<input checked="" type="checkbox"/> Planning Department	<input checked="" type="checkbox"/> Public Works
<input checked="" type="checkbox"/> EAM	<input checked="" type="checkbox"/> Fire-Rescue	<input type="checkbox"/> Police	<input type="checkbox"/> Real Estate Assets

1. General Announcements/Discussion

James Nagelvoort called the meeting to order.

2. Approve CIPRAC meeting minutes on February 26th, 2015

Motion Approved

3. State of the CIP Status Report Update

Christina Logan from Public Works Department Presented CIP Mid-year Report and advised to contact her if the outline needs to be added or revised.

4. CIP Prioritization

Mark Nassar from Public Works Department summarized the Implementation Update of Council Policy 800-14 CIP Prioritization package and asked the committee to provide feedback or recommendation.

5. Public Works FY15 Customer Satisfaction Survey

Mark Nassar from Public Works Department introduced Customer Satisfaction Survey that is ready to distribute via Survey Monkey to evaluate customer service satisfaction level citywide.

6. FY16 Waterfall

Ben Battaglia from Financial Management introduced FY16 Proposed Waterfall List for approval. Each department must review the list and submit comments/changes to Ben by March 27, 2015 to finalize the list.

7. FY15 Projects with Zero Expenditures & Annual Allocations with Budget Update

Ben Battaglia from Financial Management indicated forty six projects were removed and twenty projects were added from zero expenditure.

8. CIP Cash Management Process Improvements

Ben Battaglia from Financial Management summarized main points from report to council No: 15-024.

9. Proposed Environmental Growth Fund CIP Allocations

Andrew Field from Park and Recreation requested additional funding to complete five pending projects.

Motion Approved

10. \$50K for the Park and Recreation Internal Order

Andrew Field from Park and Recreation requested \$50K through Internal Order. Ben Battaglia confirmed \$37K was allotted for the department.

11. Future items

- | | |
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| 1. MYCP Policies | Erin Noel |
| 2. Bond Proceeds from the former Redevelopment Agency for Capital Projects | Andrew Field |
| 3. Potential Involvement of Civic San Diego on CIRPRAC | Andrew Field |

Meeting Adjourned.