



## Capital Improvements Program Review and Advisory Committee (CIPRAC)

### Minutes of Meeting

Thursday, April 23, 2015

---

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

**Guests:** Mohsen Maali

**Support:** Mohsen Maali, Reshannon Harrell, Kaitlyn Nguyen, Elmer Dulay, Gabriel Dibello

---

#### 1. General Announcements/Discussion

James Nagelvoort called the meeting to order.

#### 2. Approve CIPRAC meeting minutes on March 26th, 2015

Motion Approved

#### 3. FY2016 CIP Budget Presentation

Marnell Gibson from Public Works and Ben Battaglia from Financial Management informed the item will be presented on May 5<sup>th</sup>, 2015 City Council Meeting. Departments were advised to prepare for the meeting

#### 4. Angier Elementary Joint Use Facility: Transfer of Park Services District fees and Allocation of Serra Mesa Development Impact Fees

Andrew Field from Park & Recreation presented the emphasized the important of this project and made the following proposal:

"Proposed Project Changes: Staff proposes a transfer of \$221,444.40 from Project ABC-00001, Annual Allocation – Fire Station Major Component Replacement Rehabilitation into Project S-00762, Angier Elementary School Joint Use Improvements within Serra Mesa Park Service District (PSD) Fund 400035. Additionally, staff proposes an allocation of \$243,131.60 into Project S-00762, Angier Elementary School Joint Use Improvements as follows: \$68,131.60 from Serra Mesa PSD Fund 400035 and \$175,000 from Serra Mesa Development Impact Fees (DIF) Fund 400132.

Fire-Rescue Department agrees with the removal of the PSD funds from its Fire Station Annual Allocation. Planning Department/Facilities Financing located the additional available DIF, which was not considered at the Fall 2014 DIF Bowl. An e1472 will be considered by Infrastructure Committee on April 23, 2015."

Approval action allows the project to proceed before re-bid.

Motion Approved

5. Approval of FY16 Waterfall List

Ben Battaglia from Financial Management reviewed the Waterfall List which was trailed from last month's meeting and asked for recommendations and approval.

The following projects were requested to be removed from the list.

- o Mohnike Adobe and Barn Restoration / S13008
- o Pacific Beach Curb Ramp Barrier Removal / S11048
- o Sefton Field Improvements / S01012
- o Chicano Park ADA Upgrade / S13003

The following projects, with funding needed for Design, were requested to be moved after Police Range Refurbishment / S10118.

Caryn Mcgriff from the Comptroller's Office asked the departments to score their projects that are currently listed as N/A.

Motion Approved

6. Updated CIPRAC Governance

Mohsen Maali from Public Works informed CIPRAC of some house-keeping adjustments to the GOVERNANCE.

Andrew Field from Park & Recreation suggested 50% plus 1 is to be considered for voting as this is a standard requirement for City Council.

Modifications were approved.

7. CIPRAC Agenda & Material Due Date/Time Reminder

Mohsen Maali from Public Works reminded members of the timeline for submitting back-up material for CIPRAC meeting.

Information only.

8. Future items

- |  |              |
|--|--------------|
| 1. EAM 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.