

THE ACTIVE TRANSPORTATION AND INFRASTRUCTURE COMMITTEE OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO

COUNCILMEMBER STEPHEN WHITBURN, CHAIR COUNCIL PRESIDENT PRO TEM JOE LACAVA, VICE CHAIR COUNCILMEMBER HENRY L. FOSTER III COUNCILMEMBER MARNI VON WILPERT

AGENDA FOR THE COMMITTEE MEETING OF WEDNESDAY, JULY 17, 2024, AT 9:00 A.M. CITY ADMINISTRATION BUILDING COUNCIL COMMITTEE ROOM— 12TH FLOOR 202 "C" STREET, SAN DIEGO, CA 92101

For Information, contact Council Administration

Email: CouncilCommittee@sandiego.gov or (619) 533 - 4474

FURTHER INFORMATION ON HOW TO PARTICIPATE IN THIS MEETING IS FOUND AT THE END OF THE AGENDA:

In lieu of in-person attendance, members of the public may participate and provide comment via telephone, using the Active Transportation and Infrastructure Committee <u>webform</u>, email submission or via U.S. Mail of written materials, as follows:

Joining the Webinar and Offering Phone-in Testimony

The City Council Committee meetings will continue to be held virtually using the Zoom Webinar platform. Members of the public can offer public comment on agendized items or during Non-Agenda Public Comment by accessing the meeting online using a desktop computer, laptop, tablet, or Smartphone, or by calling into the meeting using a Smartphone, cellular phone, or land line.

The link to join the Meeting Webinar by computer, tablet, or Smartphone is: https://sandiego.zoomgov.com/j/1609761371

To join by telephone:

Dial 1-669-254 5252

When prompted, input Webinar ID: 160 976 1371#

REQUESTS FOR ACCESSIBILITY MODIFICATIONS OR ACCOMMODATIONS

This information will be made available in alternative formats upon request, as required by the Americans with Disabilities Act (ADA), by contacting the Committee Liaison at (619) 533-4474 or CouncilCommittee@sandiego.gov. Requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for auxiliary aids, services or interpreters, require different lead times, ranging from five business days to two weeks. Please keep this in mind and provide as much advance notice as possible in order to ensure availability. Assistive Listening Devices (ALDs) are available in Council Committee Room upon request.

Requests for translation services to offer public comment may be made by contacting the Committee Consultant at (619) 533-4474 or email to: CouncilCommittee@sandiego.gov. The City is committed to addressing language translation requests swiftly in order to maximize public participation.

Se pueden solicitar servicios de traducción para ofrecer comentarios públicos comunicándose con el Consultor del Comité al (619) 533-4474 o por correo electrónico a: CouncilCommittee@sandiego.gov. La Ciudad se compromete a atender rápidamente las solicitudes de traducción de idiomas para maximizar la participación pública.

يمكن إرسال طلبات خدمات الترجمة لتقديم تعليقات عامة عن طريق التواصل مع مستشار اللجنة على الرقم)619 (533-4474 أو تلتزم المدينة بمعالجة طلبات الترجمة اللغوية بسرعة من .CouncilCommittee@sandiego.gov :إرسال رسالة بريد إلكتروني إلى أجل زيادة مشاركة العامة.

在提出公众意见时所需的翻译服务请求可以通过联系委员会顾问(Committee Consultant) 提出,请 致电 (619) 533-4474 或发电子邮件至CouncilCommittee@sandiego.gov。本市致力于确保及时地解决语言翻译请求,以方便公众最大程度地参与。

一般市民の意見を提供する際に必要な翻訳サービスのご要望は、委員会のコンサルタントに電話(619)533-4474か電子メール: CouncilCommittee@sandiego.govでお問合せすることができます。市は市民の市政参加を最大化するために、言語翻訳の要請を迅速に進めるよう取り組んでいます。

대중의 의견 제시를 위해 필요한 번역 서비스는 위원회 컨설턴트 (Committee Consultant) 에게 (619) 533-4474 번호로 전화 연락을 하시거나 CouncilCommittee@sandiego.gov로 이메일 하셔서 요청하실수 있습니다. 시는 대중의 참여도 극대화를 위해 언어 번역 요청 신속 처리에 만전을 기하고 있습니다.

ທ່ານສາມາດຂໍບໍລິການແປພາສາໄດ້ ຖ້າຕ້ອງການສະແດງຄວາມຄິດເຫັນຕໍ່ສາທາລະນະ. ກະລຸນາຕິດຕໍ່ຄະນະກຳມະການທີ່ປຶກສາທີ່ເບີ (619) 533-4474 ຫລື ທີ່ອີເມລ CouncilCommittee@sandiego.gov, ທາງເມືອງຊານດິເອໂກ້ຈະຊອກຫານາຍພາສາໃຫ້ທ່ານໃຫ້ໄວທີ່ສຸດເພື່ອທີ່ທ່ານຈະໄດ້ມີສ່ວນຮ່ວມໃນການປະຂຸມສາທາລະໃ ນຄັ້ງນີ້ໃຫ້ໄດ້ປະໂຫຍດຫລາຍທີ່ສຸດ.

Maaaring humiling ng mga serbisyo ng pagsasalin sa wika upang magbigay ng pampublikong komento sa pamamagitan ng pakikipag-ugnayan sa Committee Consultant (Kasangguni ng Komite) sa (619) 533-4474 o pag-email sa: CouncilCommittee@sandiego.gov. Ang Lungsod ay nakatuon sa mabilis na pagtugon sa mga kahilingan sa pagsasalin sa wika upang mapahusay ang pakikibahagi ng publiko.

Việc yêu cầu dịch vụ phiên dịch nhằm cung cấp ý kiến cộng đồng có thể được được hiện bằng cách liên lạc với Tư vấn viên Ủy ban theo số (619) 533-4474 hoặc gửi email đến:

CouncilCommittee@sandiego.gov. Thành phố cam kết giải quyết các yêu cầu phiên dịch ngôn ngữ một cách nhanh chóng để tối đa hóa sự tham gia của cộng đồng.

ROLL CALL:

APPROVAL OF COMMITTEE MINUTES:

June 26, 2024

NON-AGENDA PUBLIC COMMENT:

<u>COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY COMMENT:</u>

REQUESTS FOR CONTINUANCE:

CONSENT AGENDA:

ITEM-1: Ratification of Change Orders 5 & 7 to the construction contract with 3-D

Enterprises, Inc. for Mission Bay Golf Course Clubhouse Demo/Portable Building

Installation Project S-01090.

Engineering & Capital Projects; Kevin Oliver, (619) 533-5139

ITEM-2: Award Contract H2326125 to Dokken Engineering, for the purpose of providing

Design Professional services for Golden Hill Improv 1

Engineering & Capital Projects; Cathy Dungca, (619) 533-3778

DISCUSSION AGENDA:

ITEM-3: Award a Phase Funded Consultant Agreement, Contract # H2426386-M, Black &

Veatch Corporation to provide professional design services for City of San Diego

Lake Hodges Dam Replacement Project.

Engineering & Capital Projects; Elif Cetin, (619) 533-3794

ITEM-4: Amendments to the Municipal Code and Code of Conduct Concerning the

Regulation of Pedicabs

Council District 3; Terrence Sullivan, (619) 236-3366

INFORMATION AGENDA:

ITEM-5: Update on development of the new City of San Diego Street Design Manual Sustainability and Mobility; Leo Alo, (619) 446-5402

Stephen Whitburn Chair

How To Speak To A Particular Item or during Non-Agenda Public Comment: In Person

Please fill out a speaker slip located at the entrance to Council Chambers. Indicate the item you wish to speak on as well as other requested information. Then submit it to the Committee Consultant at the box indicated near the speaker's lectern at the front of the room. Non-Agenda Public Comment speakers may not allocate their time to other speakers.

Via Virtual Platform

When the Chair introduces the item you would like to comment on (or indicates it is time for Non-Agenda Public Comment), raise your hand by either tapping the "Raise Your Hand" button on your computer, tablet, or Smartphone, or by dialing *9 on your phone. You will be taken in the order in which you raised your hand. You may only speak once on a particular item.

Members of the public who wish to provide testimony via a call-in or an internet-based service option must enter the virtual speaking queue within five minutes after the conclusion of in-person public testimony or before the virtual speaking queue is exhausted, whichever occurs first. Virtual speakers may not allocate their time to other speakers.

When the Committee Consultant indicates it is your turn to speak, unmute your phone by tapping the Unmute button on your computer, tablet or Smartphone, or dial *6 on your phone.

Written Comment through Webform:

Comment on Agenda Items may be submitted using the <u>webform</u> indicating the agenda item number for which you wish to submit your comment. Comments received by the start of the meeting will be distributed to the Committee Members and posted online with the meeting materials. All webform comments are limited to 200 words. Comments received after the start of the meeting but before the item is called will be submitted into the written record for the relevant item.

Written Materials. If you wish to submit written materials for submission into the record or have an attachment to your comment, you may email it to CouncilCommittee@sandiego.gov or submit via U.S. Mail 202 C Street, MS3A San Diego, CA 92101. Materials submitted via e-mail will be distributed to the Committee Members in accordance with the deadlines described above. Materials submitted via U.S. Mail will need to be received the business day prior in order for it to be distributed to the Committee.

The public may view the meetings on public television (within the City of San Diego only) on City TV Channel 24 for Cox Communications and Time Warner Cable or Channel 99 for AT&T, or <u>view the meetings online (link is external)</u>

SENATE BILL 343 (LATE-ARRIVING MATERIALS)

Pursuant to California Senate Bill 343 (Section 54957.5(b) of the Brown Act), late-arriving documents related to the Committee meeting agenda items which are distributed to the legislative body prior to and during the Committee meeting are available for public review in the City Information Center on the First Floor Lobby of the City Administration Building, 202 C Street, San Diego, CA 92101. This relates to those documents received after the agenda is publicly noticed and during the 72 hours prior to the start of the meeting. Please note: Approximately one hour prior to the start of the Committee Meeting, the documents will be available just outside Council Chambers in the lobby of the 12th floor of the City Administration Building in the "Backup Materials" binder. Late-arriving materials received during the Committee meeting are available for review by making a verbal request of Committee Consultant staff located in Council Chambers.