

**COUNCIL STAFF DOCKET BRIEFING AGENDA
FOR THE CITY COUNCIL MEETINGS OF
Monday, January 9, 2017 and Tuesday, January 10, 2017
Briefing will begin promptly at 10:00 a.m., Thursday, January 5, 2017
202 C Street, San Diego CA 92101- 12th Floor, Conference Room 12A**

This meeting allows staff from City and independent departments to brief Council offices on certain items anticipated to appear on the Monday, January 9, 2017 and Tuesday, January 10, 2017 docket agendas of the San Diego City Council and/or Housing Authority. The agendas for those entities are not yet final at the time this notice is published.

Council staff may question department staff about any item listed below. This is an information-gathering meeting only. The meeting is open to the public.

CITY COUNCIL MEETING ITEMS:

- Informational Item*
- ITEM A: Accept the Fiscal Year 2018-2022 Five-Year Financial Outlook**
Staff: Lisa Celaya, Financial Management
Kevin Perez, Financial Management
- Informational Item*
- ITEM B: Accept the Fiscal Year 2017 Capital Improvements Program (CIP) Mid-Year Budget Monitoring Report and Approve CIP Budget Revisions**
Staff: Matthew Vespi, Financial Management
Michael Clark, Financial Management
- ITEM C: Approval of Certain Actions Related to the Loan Agreement for Payment of Certain Fiscal Year 2017 Project Management Costs**
Staff: Wanda Nations (Civic San Diego)
- Supplemental Item*
- ITEM D: Approval of Eleventh Recognized Obligation Payment Schedule, for July 1, 2017, through June 30, 2018, and the Associated Annual Successor Agency Administrative**
Staff: Wanda Nations (Civic San Diego)

DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES – Erin Demorest

MAYOR'S UPDATES – Marshall Anderson