

**COUNCIL STAFF DOCKET BRIEFING AGENDA
FOR THE CITY COUNCIL MEETINGS OF
Monday, February 13, 2017 and Tuesday, February 14, 2017
Briefing will begin promptly at 10:00 a.m., Thursday, February 9, 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, February 13, 2017 and Tuesday, February 14, 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:

ITEM A: Receive the Fiscal Year 2016 Comprehensive Annual Financial Report (CAFR)
Staff: Scott Clark, Office of the City Comptroller
Rolando Charvel, Office of the City Comptroller

ITEM B: Receive the City of San Diego Fiscal Year 2018-2022 Five-Year Capital Infrastructure Planning Outlook
Staff: James Nagelvoort, Public Works/Engineering Department
Marnell Gibson, Public Works/Engineering Department

ITEM C: Approval of the FY 2018 City Council Budget Priorities Resolution
Staff: Christiana Gauger, Office of the IBA
Andrea Tevlin, Office of the IBA

ITEM D: Approval of Revision to the City of San Diego's Reserve Policy
Staff: Lisa Celaya, Financial Management Department
Matt Vespi, Financial Management Department

ITEM E: Approval of Fiscal Year 2017 Mid-Year Budget Monitoring Report and Budget Adjustments
Staff: Vanessa Montenegro, Financial Management Department
Ambar Gutierrez, Financial Management Department

ITEM F: Receive Report from San Diego Police Department regarding 2016 Crime Briefing
Staff: Chris Haley, Police Department
Karly Martin, Police Department

**ITEM G: Receive Report from San Diego Police Department regarding Body
Worn Camera Update**
Staff: Shelley Zimmerman, Police Department
 Chuck Kaye, Police Department

DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES – Erin Demorest

MAYOR’S UPDATES – Marshall Anderson