

**COUNCIL STAFF DOCKET BRIEFING AGENDA
FOR THE CITY COUNCIL MEETINGS OF
Monday, January 29, 2018 and Tuesday, January 30, 2018
Briefing will begin promptly at 10:00 a.m., Thursday, January 25, 2018
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 29, 2018 and Tuesday, January 30, 2018 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:

Supplemental Item

ITEM A: Approval of Real Estate Purchase and Sale Agreement of 1401 Imperial Ave
Staff: Cybele Thompson, Real Estate Assets Department

ITEM B: Receive the Fiscal Year 2017 Comprehensive Annual Financial Report (CAFR)
Staff: Scott Clark/ Karen Hernandez, Office of the City Comptroller

Informational Item

ITEM C: Receive Citygate Standards of Response Coverage Report
Staff: Brian Fennessy, Fire –Rescue Department

**ITEM D: Authorization for the City of San Diego Public Facilities Financing Authority
Lease Revenue Refunding Bonds, Series 2018**
Staff: Lakshmi Kommi/ Elizabeth Kelly, Debt Management

ITEM E: Creation of an Urban Agriculture Incentive Zone
Staff: Tracy Reed/Elizabeth Studebaker, Economic Development Department

**ITEM F: Consideration of Proposal to Amend Rule of Council 4.2: Selection of Council
President, to a Rotating Council President Selection Process**
Staff: Barrett Tetlow, Council District 7

DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES – Erin Demorest

MAYOR’S UPDATES – Marshall Anderson