

**COUNCIL STAFF DOCKET BRIEFING AGENDA
FOR THE CITY COUNCIL MEETINGS OF
Monday, February 8, 2016 & Tuesday, February 9, 2016
Briefing will begin promptly at 10:00 a.m., Thursday, February 4, 2016
202 C Street, San Diego CA 92101- 12th Floor, Conference Room 12 A**

This meeting allows staff from City and independent departments to brief Council offices on certain items anticipated to appear on the Monday, February 8, 2016 & Tuesday, February 9, 2016 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 ITEM(S):

ITEM A: Approval of Ordinance Placing Referendum Measure Relating to Earned Sick Leave and Minimum Wage on the June 7, 2016 Municipal Special Election Ballot, and Related Resolution
Staff: Elizabeth Maland (City Clerk's Office)
Bonnie Stone (City Clerk's Office)

ITEM B: Consideration of Proposed Ballot Measure to Amend City Charter Related to the City's Redistricting Laws
Staff: Elizabeth Maland (City Clerk's Office)
Bonnie Stone (City Clerk's Office)

ITEM C: Approval of the FY 2017 City Council Budget Priorities Resolution
Staff: Christiana Gauger (Office of the IBA)
Andrea Tevlin (Office of the IBA)

ITEM D: Approval of Contract for Parking Management Services and Automated Parking System Upgrade for Evan V. Jones Parkade
Staff: Roswitha Sanchez (Real Estate Assets Department)
Patti Phillips (Real Estate Assets Department)

Supplemental Item

ITEM E: Consideration of the Recommendation of the Infrastructure Committee Regarding a Potential Ballot Measure Related to the Rebuild San Diego Charter Amendment

Staff: Lee Friedman (City Council District 5)
Patrick Bouteller (City Council District 5)

ITEM F: Consideration of Recommendations from the Charter Review Committee Regarding Potential Ballot Measures related to the City Charter Related to Charter Section 70, 111, Gender Neutral Language and Repeals

Staff: Steve Hadley (Council President's Office)

ITEM G: Approval of Public Facilities Financing Authority of the City of San Diego Lease Revenue Refunding Bonds, Series 2016 (Ballpark Refunding) - Preliminary Official Statement Authorization

Staff: Lakshmi Kommi (Debt Management Department)
Elizabeth Kelly (Debt Management Department)

ITEM H: Approval of Public Facilities Financing Authority of City of San Diego Senior Sewer Revenue Refunding Bonds

Staff: Jyothi Pantulu (Debt Management Department)
Lakshmi Kommi (Debt Management Department)

DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES – Diana Jurado-Sainz

MAYOR'S UPDATES – Marshall Anderson