

**COUNCIL STAFF DOCKET BRIEFING AGENDA
FOR THE CITY COUNCIL MEETINGS OF
Monday, February 22, 2016 & Tuesday, February 23, 2016
Briefing will begin promptly at 10:00 a.m., Thursday, February 18, 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 22, 2016 & Tuesday, February 23, 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 Amendments to the Downtown Community Plan, the Centre City Planned District Ordinance, and the Local Coastal Program regarding the Employment Overlay Boundaries

Staff: Brad Richter (Civic San Diego)

ITEM B: Approval of Side Letter Agreement Between the City of San Diego and the San Diego Police Officers Association Related to Eligibility for Industrial Disability Retirement for Mental or Nervous Disorder Caused by a Violent Attack

Staff: Judy von Kalinowski (Human Resources)

Karen DeCrescenzo (Human Resources)

ITEM C: Approval of Amendment of Municipal Code 24.0501(d) To Conform to the Memorandum of Understanding between the City of San Diego and the Police Officers' Association

Staff: Julio Canizal (Risk Management Department)

Estella Montoya (Risk Management Department)

ITEM D: Adopt Resolution Accepting the Development Impact Fees Annual Report - Fiscal Year 2015

Staff: Scott Mercer (Planning Department)

Tom Tomlinson (Planning Department)

Informational Item

ITEM E: Accept Report Regarding the Status of Fleet Services Division Operations
Staff: Alia Khouri (Fleet Services Division)

ITEM F: Approval of Amendment to the Master Lease Agreement to Fund Fire Apparatus
Staff: Jyothi Pantulu (Debt Management Department)
Dave Onate (Debt Management Department)

DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES – Diana Jurado-Sainz

MAYOR'S UPDATES – Marshall Anderson