COUNCIL STAFF DOCKET BRIEFING AGENDA FOR THE CITY COUNCIL MEETING OF

Monday, February 26, 2018

Briefing will begin promptly at 10:00 a.m., Thursday, February 22, 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, February 26, 2018 docket agenda 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: Award a Second Amendment to the Consultant Agreement with Lee and Ro Inc.

for Professional Services for the Design and Construction Support of Pump

Station 2 - Power Reliability & Surge Protection Project Staff: Elif Cetin/Debbie Van Martin, Public Works Department

ITEM B: Authorize Applications for SANDAG TransNet Smart Growth Incentive Program

and Active Transportation Grant Programs: Cycle 4

Staff: Melissa Garcia/Brian Schoenfisch, Planning Department

ITEM C: Authorize the 2018 State and Federal Legislative Platform

Staff: Patrick Bouteller/Denice Garcia, Mayor's Office

DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES – Erin Demorest

MAYOR'S UPDATES - Marshall Anderson