

**COUNCIL STAFF DOCKET BRIEFING AGENDA
FOR THE CITY COUNCIL MEETINGS OF
Monday, April 24, 2017 and Tuesday, April 25, 2017
Briefing will begin promptly at 10:00 a.m., Thursday, April 20, 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, April 24, 2017 and Tuesday, April 25, 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: Amend the Purchase Agreement and renew the Software Support Agreement with TriTech Software Systems for the Fire-Rescue Department's Computer Aided Dispatch (CAD) System

Staff: Kevin Ester, Fire-Rescue Department
Roger Fisher, Fire-Rescue Department

ITEM B: Approval of FY 2018 Annual Regional Transportation Congestion Improvement Program (RTCIP) Development Impact Fee Schedule Adjustment (2%) and Amendment to the RTCIP Funding Program

Staff: Megan Sheffield, Planning Department
Scott Mercer, Planning Department

ITEM C: Authorization to Execute First Amendments to Four Contracts, and a First Amendment to one Cooperative Procurement Contract, for supplies for Maintenance, Repair, and Operations (MRO)

Staff: Matthew Helm, Purchasing and Contracting Department

ITEM D: Approval of FY 2018 U.S. Department of Housing and Urban Development (HUD) Entitlement Program Allocations, FY 2018 Annual Action Plan and Substantial Amendment to the FY 2015- FY 2019 Consolidated Plan for City of San Diego HUD Programs

Staff: Michele Marano, Economic Development Department
Stephen Maduli-Williams, Economic Development Department

HOUSING AUTHORITY MEETING ITEMS:

ITEM A: Approval of Updated Developer Fees
Staff: Ted Miyahara, Housing Commission

DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES – Erin Demorest

MAYOR’S UPDATES – Marshall Anderson