

**COUNCIL STAFF DOCKET BRIEFING AGENDA
FOR THE CITY COUNCIL MEETINGS OF
Monday, April 25, 2016 and Tuesday, April 26, 2016
Briefing will begin promptly at 10:00 a.m., Thursday, April 21, 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, April 25, 2016 and Tuesday, April 26, 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: Amend Existing Language in San Diego Municipal Code Pertaining to Maintenance Assessment Districts
Staff: Elizabeth Studebaker (Economic Development Dept.)
Luis Ojeda (Economic Development Dept.)

Supplemental Agenda Item
ITEM B: Approval of State Water Board Drinking Water State Revolving Fund Financing Agreements for Various Water Fund Projects
Staff: Seth Gates (Public Utilities Dept.)
Carmel Wong (Public Utilities Dept.)

Supplemental Agenda Item
ITEM C: Approval of State Water Board Clean Water State Revolving Fund Financing Agreement for the Advanced Metering Infrastructure Project
Staff: Seth Gates (Public Utilities Dept.)
Carmel Wong (Public Utilities Dept.)

ITEM D: Adopt Resolution of Support of California Department of Finance Reevaluating the Savings Formula for the Safe Neighborhoods and Schools Fund
Staff: Adrian Granda (Council District 3)

Supplemental Agenda Item
ITEM E: Fiscal Year 2017 Annual Action Plan and Substantial Amendment to the FY 2015-2019 Consolidated Plan
Staff: TBD

HOUSING AUTHORITY MEETING ITEM(S):

Informational Item

**ITEM A: Receive Status Report on Contract Renewals for the Fiscal Year 2017 City of
San Diego Homeless Shelters and Services Programs
Staff: Melissa Peterman (Housing Commission)**

DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES – Diana Jurado-Sainz

MAYOR’S UPDATES – Marshall Anderson