## COUNCIL STAFF DOCKET BRIEFING AGENDA FOR THE CITY COUNCIL MEETINGS OF

Monday, May 14, 2018 and Tuesday, May 15, 2018 Briefing will begin promptly at 10:00 a.m., Thursday, May 10, 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, May 14, 2018 and Tuesday, May 15, 2018 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:** Approval of Amendments to Campaign Laws

Staff: Stacey Fulhorst/Stephen Ross, Ethics Commission

ITEM B: Authorization for the Public Facilities Financing Authority of the City of San

Diego General Fund Lease Revenue Commercial Paper Notes Program (the "CP

Program'')

Staff: Kevin Werner/Lakshmi Kommi, Debt Management

ITEM C: Authorization for an Appropriation to Increase the Capital Improvement Budget

by \$80.0 million for expenditure of Commercial Paper Proceeds

Staff: Adam Jones/Tracy McCraner, Financial Management

ITEM D: Resolution Approving Exemption from Council Policy 000-21 (Ballot Measure

Proposals) and Resolution Approving Side Letter Agreement between San Diego Police Officers Association and City regarding Industrial Disability Retirement

Staff: Erik Hanson/Abby Jarl-Veltz, Human Resources

Informational Item

ITEM E: Receive Update on City of San Diego Parks Master Plan

Staff: Shannon Scoggins/Robin Shifflet, Planning Department

**DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES – Erin Demorest** 

**MAYOR'S UPDATES** – Jessica Lawrence