

**COUNCIL STAFF DOCKET BRIEFING AGENDA  
FOR THE CITY COUNCIL MEETINGS OF  
Monday, May 15, 2017 and Tuesday, May 16, 2017  
Briefing will begin promptly at 10:00 a.m., Thursday, May 11, 2017  
202 C Street, San Diego CA 92101- 12th Floor, Conference Room 12A**

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This meeting allows staff from City and independent departments to brief Council offices on certain items anticipated to appear on the Monday, May 15, 2017 and Tuesday, May 16, 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: Adoption of the Amended Flexible Benefit Plan for Eligible Employees for Fiscal Year 2018**

Staff: Quennelle Allen, Risk Management Department  
Estella Montoya, Risk Management Department

**ITEM B: Approval of FY 2018 Business Improvement District Budgets - Annual Appropriation Process**

Staff: Christina Vincent, Economic Development Department  
Daichi Pantaleon, Economic Development Department

**ITEM C: Approve the Sale of Certain Former Redevelopment Agency Properties in Accordance with the Approved Amended and Restated Long-Range Property Management Plan**

Staff: Jeff Zinner, Civic San Diego

**ITEM D: Approve the Creation of City of San Diego Water Conservation Rebate Program**

Staff: Lan Wiborg, Public Utilities Department  
Luis Generoso, Public Utilities Department

**ITEM E: Creation of a Temporary Special Issues Council Committee Named the Select Committee on Homelessness, and Appointments of Councilmembers to the Committee**

Staff: Ralph Dimarucut, Council President's Office

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

**MAYOR'S UPDATES – Marshall Anderson**