

**COUNCIL STAFF DOCKET BRIEFING AGENDA  
FOR THE CITY COUNCIL MEETINGS OF  
Monday, May 22, 2017 and Tuesday, May 23, 2017  
Briefing will begin promptly at 10:00 a.m., Thursday, May 18, 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 22, 2017 and Tuesday, May 23, 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:      Consideration of a Proposed Ballot Measure to Increase the Transient Occupancy Tax (TOT) up to 1, 2 and 3% to Fund a Contiguous Phase III Convention Center Expansion, Initiatives to Reduce Homelessness and Road Repairs**

Staff: Jessica Lawrence (Office of the Mayor)  
Mike Hansen (Office of the Mayor)

**ITEM B:      Approval of San Diego Municipal Code Updates Pertaining to Electronic Publishing of Ballot Materials**

Staff: Elizabeth Maland, Office of the City Clerk  
Denise Jenkins, Office of the City Clerk

**ITEM C:      Approval of Second Amendment to Lease Agreement - CHH Torrey Pines Hotel Partners, for the Property Located at 10950 N. Torrey Pines Road, Commonly known as Hilton La Jolla Torrey Pines**

Staff: Vladimir Balotsky, Real Estate Assets Department  
Cybele Thompson, Real Estate Assets Department

**ITEM D:      Approval of Mission Bay Dredging Project**

Staff: Angela Nazareno, Development Services Department  
Helene Deisher, Development Services Department

**ITEM E:      Approval of North Park Property and Business Improvement District (PBID) Formation**

Staff: Luis Ojeda, Economic Development Department  
Elizabeth Studebaker, Economic Development Department

**ITEM F: Approval of Pure Water Agreement with CH2M Hill Engineers, Inc. for Design Engineering Services for the North City Metropolitan Biosolids Center (MBC) Improvements**  
Staff: Amy Dorman, Public Utilities Department  
Amer Barhoumi, Public Utilities Department

**ITEM G: Approval of Pure Water Agreement with Carollo Engineers, Inc. for Design Engineering Services for the North City Pure Water Facility**  
Staff: Amy Dorman, Public Utilities Department  
Amer Barhoumi, Public Utilities Department

**ITEM H: Approval of Four Multiple Award Construction Contracts (MACC) for Energy Conservation Measures and Building Retrofit Projects**  
Staff: Jack Clark, Environmental Services Department  
Hossein Azar, Environmental Services Department

*(Housing Authority Companion Item)*  
**ITEM I: Tax Equity & Fiscal Responsibility Act Public Hearing – Park & Market**  
Staff: TBD

**ITEM J: Dedication of a City-Owned 28 Ft Wide Strip of Real Property Located Along Park Boulevard, Between G Street and Market Street, as Right of Way for Public Street Purposes, Naming Said Right of Way “Park Boulevard”; and Sale of 28 Ft Wide Strip to the Adjacent Property Owner Park & Market Development Partners, LP, a Delaware Limited Partnership, Subject to the Public Right of Way Interests Therein**  
Staff: Mary Carlson, Real Estate Assets Department  
Cybele Thompson, Real Estate Assets Department

**ITEM K: Approval of Amendments to Legislative Calendar**  
Staff: Erin Demorest (Council President’s Office)

**HOUSING AUTHORITY MEETING ITEMS:**

*(City Council Companion Item)*  
**ITEM A: Final Bond Authorization for Park and Market**  
Staff: Debbie Ruane, Housing Commission

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

**MAYOR'S UPDATES** – Marshall Anderson