COUNCIL STAFF DOCKET BRIEFING AGENDA FOR THE CITY COUNCIL MEETINGS OF

Monday, June 10, 2019 and Tuesday, June 11, 2019 Briefing will begin promptly at 10:00 a.m., Thursday, June 6, 2019 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, June 10, 2019 and Tuesday, June 11, 2019 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 Items

ITEM A: Approval of Fiscal Year 2020 Budget

Staff: Andrea Tevlin, Office of the IBA City Attorney: Bret A. Bartolotta

ITEM B: Approval of Fiscal Year 2019 Capital Improvements Program (CIP) Year-End

Budget Monitoring Report and CIP Budget Revisions

Staff: Caryn McGriff, Department of Finance

City Attorney: Bret A. Bartolotta

ITEM C: Approval of Fiscal Year 2019 Year-End (Third Quarter) Budget Monitoring

Report and Acceptance of Grant

Staff: Jose Mendoza, Department of Finance

City Attorney: Bret A. Bartolotta

ITEM D: Approval of Proposed Fiscal Year 2020 Affordable Housing Fund Annual Plan

Staff: Jeff Davis, San Diego Housing Commission

City Attorney: Kate Malcolm

ITEM E: Approval of Second Amendment to the Contract for Automotive Parts with

Genuine Parts Company dba NAPA Auto Parts Staff: Alia Khouri, Fleet Operations Department

City Attorney: Eric Pooch

(Housing Authority Companion)

ITEM F: Approval of Fiscal Year 2020 City of San Diego Bridge Shelter Programs

12-Month Operating Agreements and Corresponding Memorandum of

Understanding Between the San Diego Housing Commission and City of San Diego

Staff: Jeff Davis, San Diego Housing Commission

City Attorney: Kate Malcolm

(Housing Authority Companion)

ITEM G: Approval of Homeless Emergency Aid Program (HEAP) Memorandum of

Understanding Between the San Diego Housing Commission and City of San Diego

Staff: Jeff Davis, San Diego Housing Commission

City Attorney: Kate Malcolm

<u>DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES</u> – Matt Yagyagan

MAYOR'S UPDATES – Jessica Lawrence