

**COUNCIL STAFF DOCKET BRIEFING AGENDA
FOR THE CITY COUNCIL MEETINGS OF
Monday, June 26, 2017 and Tuesday, June 27, 2017
Briefing will begin promptly at 10:00 a.m., Thursday, June 22, 2017
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 26, 2017 and Tuesday, June 27, 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: **Approval of the Fiscal Year 2018 Appropriations Ordinance****
Staff: Tracy McCraner, Financial Management Department
 Matt Vespi, Financial Management Department
- ITEM B: **Approval of the Otay Mesa Enhanced Infrastructure Financing District
Infrastructure Financing Plan****
Staff: Elizabeth Kelly, Debt Management Department
 Richard Eyre, Debt Management Department
- ITEM C: **Approval of Resolution in Support of Assembly Bill 805: County of San Diego
Transportation Agencies****
Staff: Erin Demorest (Council President's Office)
 Katie Sadd (Council President's Office)
- ITEM D: **Approval of Memoranda of Understanding for the San Diego River Valley
Groundwater Basin and the San Pasqual Valley Groundwater Basin****
Staff: Ray Palmucci, City Attorney's Office
 Lan Wiborg, Public Utilities Department
- ITEM E: **Approval of Ordinance Amending Chapter 2, Article 2, Division 9 of the
Municipal Code Relating to Leases for Telecommunications Facilities Using
Wireless Technology****
Staff: Carla Gresham, Real Estate Assets Department
 Patti Phillips, Real Estate Assets Department

ITEM F: Amending Consultant Agreement with Atkins North America, Inc. for Project Controls Gap Analysis (H166616)–Filed on 03/28/2016 under Document No. C-16860

Staff: Richard Leja, Public Works/Engineering Department
Mohsen Maali, Public Works/Engineering Department

HOUSING AUTHORITY MEETING ITEMS:

ITEM A: Approval of Final Bond Authorization for Bella Vista Apartments
Staff: Ted Miyahara, Housing Commission

(Council Companion Item)

ITEM B: Approval of Preliminary Bond Authorization for San Ysidro Transit-Oriented Development
Staff: Ted Miyahara, Housing Commission

(Council Companion Item)

ITEM C: Approval of Preliminary Bond Authorization for Fairmount Family Housing
Staff: Debbie Ruane, Housing Commission

DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES – Erin Demorest

MAYOR’S UPDATES – Marshall Anderson