COUNCIL STAFF DOCKET BRIEFING AGENDA FOR THE CITY COUNCIL MEETINGS OF

Monday, October 28, 2019 and Tuesday, October 29, 2019 Briefing will begin promptly at 10:00 a.m., Thursday, October 24, 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, October 28, 2019 and Tuesday, October 29, 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 DOCKET ITEMS

Informational Item

ITEM A: Receive Fiscal Year 2019 Year-End Financial Performance Report.

Staff: Jose Mendoza, Department of Finance

City Attorney: N/A

ITEM B: Approval of Proposed Response to Grand Jury Report Titled "Electric Scooters:

Innovation or Disruption?"

Staff: Lisa Byrne, Office of the Independent Budget Analyst

City Attorney: Joan Dawson

ITEM C: Introducing an Ordinance for Amending the Municipal Code regarding the

Guaranteed Water for Industry Program to retain industrial development and

encourage potable process water conservations in San Diego.

Staff: Christina Bibler, Economic Development

City Attorney: Daphne Skogen

ITEM D: Introducing an Ordinance establishing a Water and Sewer Capacity Bank to

stimulate industrial development in San Diego.

Staff: Christina Bibler, Economic Development

City Attorney: Daphne Skogen

ITEM E: Approving a Resolution Regarding a New Proposed Council Policy 900-21 to

enhance the City's existing Business Cooperation Program.

Staff: Lydia Moreno, Economic Development

City Attorney: Daphne Skogen

HOUSING AUTHORITY

Informational Item

ITEM F: Receive Status of Loan Portfolio – Fiscal Year 2019 Fourth Quarter.

Staff: Sujata Raman, San Diego Housing Commission

City Attorney: N/A

DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES – Matt Yagyagan

MAYOR'S UPDATES – Jessica Lawrence