COUNCIL STAFF DOCKET BRIEFING AGENDA FOR THE CITY COUNCIL MEETINGS OF

Monday, October 29, 2018 & Tuesday, October 30, 2018 Briefing will begin promptly at 10:00 a.m., Thursday, October 25, 2018 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 29, 2018 & Tuesday, October 30, 2018 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.

ITEM A: Approval of the Old Town San Diego Community Plan Update and Associated General Plan Amendments, Old Town San Diego Planned District Ordinance

Amendments, Land Development Code Amendments, Rezoning, and

Certification of Program Environmental Impact Report

Staff: Vicky White/Tait Galloway, Planning Department

City Attorney: Jeremy Jung

ITEM B: Approval of Proposed Response to Grand Jury Report: Improving the San Diego

Citizens' Initiative Process

Staff: Lisa Byrne, Office of the IBA City Attorney: Sharon Spivak

ITEM C: Approval of Agreement between the City of San Diego and Sharp Electronics

Corporation for Multi-Function Copiers, Printers, and Equipment and Related Supplies and Services, and the related Master Lease Agreement with De Lage

Landen Financial Services

Staff: Shawn Killpack/Jonathan Behnke, Department of Information Technology

City Attorney: Steve Lastomirsky

Informational Item

ITEM D: Receive Fiscal Year 2018 Year-End Financial Performance Report

Staff: Jose Mendoza/Marybrook Cox, Department of Finance

City Attorney: Bret Bartolotta

ITEM E: Authorization for the Public Facilities Financing Authority of the City of San

Diego General Fund Lease Revenue Commercial Paper Notes Program (CP

Program)

Staff: Kevin Werner/Lakshmi Kommi, Debt Management Department

City Attorney: Bret Bartolotta

ITEM F: Approval of Several Subitems related to North City Pure Water Pipeline –

Eminent Domain

Staff: Barry Slotten/Jocker Alejandro, Real Estate Assets Department

City Attorney: Christine Leone

<u>DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES</u> – Erin Demorest <u>MAYOR'S UDATES</u> – Jessica Lawrence