

**COUNCIL STAFF DOCKET BRIEFING AGENDA
FOR THE CITY COUNCIL MEETINGS OF
Monday, November 6, 2017 and Tuesday, November 7, 2017
Briefing will begin promptly at 10:00 a.m., Thursday, November 2, 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, November 6, 2017 and Tuesday, November 7, 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: Fiscal Year 2017 Year-End Financial Performance Report
Staff: Tracy McCraner, Financial Management Department

ITEM B: Update on the City of San Diego Minimum Wage Program
Staff: Tricia Mendenhall, Office of the City Treasurer

Supplemental Item
ITEM C: Approval of Exclusive Negotiation Agreement with Chelsea Investment Corporation for 13th and Broadway Housing Development Project
Staff: TBD, Civic San Diego

ITEM D: Approval of Bicycle Advisory Committee Strategic Implementation Plan
Staff: Brian Genevese, Transportation & Storm Water

HOUSING AUTHORITY MEETING ITEMS:

ITEM A: Approval of Final Bond Authorization for Town & Country Village Apartments, Mountain View Planning Area, Council District 4
Staff: Ted Miyahara, San Diego Housing Commission

DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES – Erin Demorest

MAYOR'S UPDATES – Marshall Anderson