

**COUNCIL STAFF DOCKET BRIEFING AGENDA
FOR THE CITY COUNCIL MEETINGS OF
Tuesday, November 13, 2018 & Thursday, November 15, 2018
Briefing will begin promptly at 10:00 a.m., Thursday, November 8, 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 Tuesday, November 13, 2018 & Thursday, November 15, 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 Amendments to the City of San Diego Ethics and Lobbying Ordinances Relating to Confidential Information****
Staff: TBD, City Attorney's Office
- ITEM B: **Ratification of Eleven Public Works Emergency Sole Source Contracts****
Staff: Julie Ballesteros/James Nagelvoort, Public Works Department
City Attorney: Miguel Merrell
- ITEM C: **Proposed Response to Grand Jury Report entitled "San Diego Community Review Board on Police Practices"****
Staff: Chris Olsen, Office of the IBA
City Attorney: Catherine Morrison
- ITEM D: **Approval of Various Items related to the City's Creation of a Housing Navigation Center at 1401 Imperial Avenue, San Diego, California 92113****
Staff: Keely Halsey/Greg Block, Office of the Mayor
City Attorney: Heather Ferbert
- ITEM E: *Housing Authority Companion Item*
Approval of Housing Navigation Center RFP Recommendation for Award**
Staff: TBD
- ITEM F: **Authorization for the Public Facilities Authority of the City of San Diego Water Revenue Bonds Preliminary Official Statement (POS) and Bond Purchase Agreement (BPA)****
Staff: Lakshmi Kommi, Debt Management Department
City Attorney: Bret Bartolotta, City Attorney's Office

ITEM G: Authorize Preliminary Official Statement and Bond Purchase Agreement for Water Bonds

Staff: Lakshmi Kommi, Debt Management Department
City Attorney: Bret Bartolotta, City Attorney's Office

ITEM H: Pure Water – Authorization for the Mayor to Execute Construction Contracts to the Lowest Responsible and Reliable Bidders for the North City Pure Water Phase 1 Projects

Staff: John Helminski/Amy Dorman, Public Utilities Department
City Attorney: Christine Leone

ITEM I: Pure Water – Authorization for the Mayor to Negotiate and Execute the Reservations of Rights Agreement with SDG&E and Provide Initial Funding

Staff: John Helminski/Amy Dorman, Public Utilities Department
City Attorney: Christine Leone

ITEM J: Approve Amended and Restated Regional Wastewater Disposal Agreement with the Metropolitan Wastewater Joint Powers Authority

Staff: Lee Ann Jones-Santos/John Helminski, Public Utilities Department
City Attorney: Christine Leone

ITEM K: Pure Water – Authorization for the Mayor to Negotiate and Execute a Contract for an Owner-Controlled Insurance Program for the North City Phase 1 Project

Staff: John Helminski/Amy Dorman, Public Utilities Department
City Attorney: Christine Leone

ITEM L: Approval of Miramar Recycling Center Service Contract/Real Property Lease Eighth Amendment

Staff: Barbara Lamb/Ken Prue, Environmental Services Department
City Attorney: TBD

DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES – Erin Demorest

MAYOR'S UPDATES – Jessica Lawrence