COUNCIL STAFF DOCKET BRIEFING AGENDA FOR THE CITY COUNCIL MEETINGS OF

Monday, December 3, 2018 & Tuesday, December 4, 2018 Briefing will begin promptly at 10:00 a.m., Thursday, November 29, 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 Monday, December 3, 2018 & Tuesday, December 4, 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: Agreement with Itron, Inc., for Advanced Metering Infrastructure (AMI)

Services for Citywide Deployment

Staff: Lee Ann Jones-Santos, Public Utilities Department

ITEM B: Creation of a City Mobility Board

Staff: Kathleen Ferrier, Council District 3

ITEM C: Request Authority to Purchase Sedans, SUVs, and Light-to-Heavy-Duty Vehicles

from National Auto Fleet Group Staff: Matthew Cleary, Fleet Services

ITEM D: Request Authority to Purchase Class 6, 7, and 8 Chassis with Related Accessories

from National Auto Fleet Group via a Cooperative Contract from Sourcewell

Staff: Matthew Cleary, Fleet Services

ITEM E: Request Authority to Purchase Vactor Branded Sewer and Drain Cleaning

Vehicles and Equipment

Staff: Matthew Cleary, Fleet Services

ITEM F: Approval of First Amendment to the Cooperative Procurement Contract between

the City of San Diego and Insight Public Sector, Inc., for Technology Products,

Services, Solutions, and Related Products and Services

Staff: Shawn Killpack, Department of Information Technology

ITEM G: Acceptance of Homeless Emergency Aid Program (HEAP) Grant and

Authorization of Funding

Staff: Keely Halsey, Office of the Mayor

ITEM H: Consent to the Sale of the Naming Rights for the San Diego Sports Arena to

Pechanga Development Corporation d/b/a Pechanga Resort and Casino and Consenting to the Identification Signage of the San Diego Sports Arena as

"Pechanga Arena San Diego"

Staff: Cybele Thompson, Real Estate Assets Department

<u>DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES</u> – Erin Demorest

<u>MAYOR'S UPDATES</u> – Jessica Lawrence