

**COUNCIL STAFF DOCKET BRIEFING AGENDA
FOR THE CITY COUNCIL MEETINGS OF
Monday, December 4, 2017 and Tuesday, December 5, 2017
Briefing will begin promptly at 10:00 a.m., Thursday, November 30, 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, December 4, 2017 and Tuesday, December 5, 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:** **Authorization to Execute Change Order No.1 to Multiple Award Design-Build Contracts K-12-5762-MAC for Ortiz Construction Corporation, Orion Construction, TC Construction, and El Cajon Grading & Engineering to Extend an Additional 20 Months of Time to Each Contract**
Staff: Kris Shackelford/James Nagelvoort, Public Works Department
- ITEM B:** **Amending the Municipal Code Regarding Disclosure of Business Interests**
Staff: Kristina Peralta/Miguel Duran, Purchasing and Contracting Department
- ITEM C:** **Approving Resolution of the City Council Approving an Amendment to the Memorandum of Understanding between the City of San Diego and the San Diego Police Officers Association, Regarding Terms and Conditions of Employment for Fiscal Years 2019 and 2020**
Staff: Judy Von Kalinowski, Human Resources Department
- ITEM D:** **Approval of an Agreement between the City of San Diego and the San Diego Municipal Employees' Association, regarding Schedule Changes and Additional Certification Pay for the Fire Dispatcher Classification in the Emergency Command and Data Center (ECDC)**
Staff: David Garcia/Abby Jarl-Veltz, Human Resources Department
- ITEM E:** *Supplemental Item*
Ratification of Emergency Agreement between City of San Diego and Sprung Instant Structures, Inc. to Provide a Stressed Membrane Structure to be used as a Temporary Bridge Shelter
Staff: Kristina Peralta/Matthew Helm, Purchasing and Contracting Department

Supplemental Item

ITEM F: Ratification of Emergency Agreement between City of San Diego and Tiffany Structures to Install the Sprung Structure at Father Joe's Village located at 14th and Commercial
Staff: Kristina Peralta/Matthew Helm, Purchasing and Contracting

DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES – Erin Demorest

MAYOR'S UPDATES – Marshall Anderson