

**COUNCIL STAFF DOCKET BRIEFING AGENDA
FOR THE CITY COUNCIL MEETINGS OF
December 11, 2017, December 12, 2017 and December 13, 2017
Briefing will begin promptly at 10:00 a.m., Thursday, December 7, 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 December 11, 2017, December 12, 2017 and December 13, 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:

- Informational Item*
- ITEM A: Receive Fiscal Year 2019-2023 Five Year Financial Outlook**
Staff: David Oñate/Matt Vespi, Financial Management Department
- Informational Item*
- ITEM B: Receive Fiscal Year 2018 First Quarter Budget Monitoring Report**
Staff: Jose Mendoza/Ambar Guterrez, Financial Management Department
- ITEM C: Allocation of Community Development Block Grant Funds for the Rehabilitation of 1788 Palm Avenue (Super 8 Motel) for the Palm Avenue Transitional Housing Project for the San Diego Misdemeanants At-Risk Track (SMART) Program**
Staff: Stephen Maduli-Williams/Krissy Maier, Economic Development Department
- Supplemental Item*
- ITEM D: Approval of Fiscal Year 2018 Capital Improvements Program (CIP) Mid-Year Budget Monitoring Report and CIP Budget Revisions**
Staff: Adam Jones/Martha Acosta, Financial Management Department
- ITEM E: Approve an Amendment to the City's Municipal Code and Local Coastal Program to Include Regulations for Home Share and Short Term Residential Occupancy and Approve the Establishment of a Fee to Provide Full Cost Recovery for Permitting and Enforcement Costs**
Staff: Jeff Murphy, Planning Department
- ITEM F: Approve the Purchase of Sikorsky S70i Fire/Rescue Helicopter & Aircraft Outfitting**
Staff: Brian Fennessy/Chris Webber, Fire-Rescue Department

ITEM G: Bond Restructuring of the City of San Diego Tobacco Settlement Revenue Funding Corporation, Tobacco Settlement Asset-Backed Bonds, Series 2006 (“2006 Bonds”)
Staff: Lakshmi Kommi/ Jyothi Pantulu, Debt Management

ITEM H: Authorization for an Appropriations Increase in the Capital Improvement Budget of the City up to \$25 million to Provide for Expenditure of Tax-Exempt Proceeds of the Tobacco Settlement Bonds, Series 2018
Staff: Lakshmi Kommi/ Jyothi Pantulu, Debt Management

ITEM I: Approval of the First Amendment to the CALNET3 Cooperative Procurement Contract between the City of San Diego and AT&T Corporation for the Provision of Multi-Protocol Label Switching (MPLS) Assets and Services
Staff: Shawn Killpack/ Jonathan Behnke, Department of Information Technology

Supplemental Item
ITEM J: Amend the Park and Recreation Department Fee Schedule and Appropriate Recreation Council Revenues and Fees
Herman D. Parker/ Andrew Field, Park and Recreation Department

DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES – Erin Demorest

MAYOR’S UPDATES – Marshall Anderson