## COUNCIL STAFF DOCKET BRIEFING AGENDA FOR THE CITY COUNCIL MEETINGS OF Monday, January 9, 2012 & Tuesday, January 10, 2012 Briefing at 10:00 a.m., Thursday, January 5, 2012 202 C Street, San Diego CA 92101- 12<sup>th</sup> Floor, Conference Room 12 A

This meeting allows staff from City and independent departments to brief Council offices on certain items anticipated to appear on the January 9 & January 10, 2012 agendas of the San Diego City Council, Redevelopment Agency and/or the 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.

## **<u>CITY COUNCIL MEETING ITEM(S):</u>**

ITEM A:	<b>City Auditor's Performance Audit of the Public Utilities Capital Improvement</b> <b>Program</b> Staff: Erin Noel (City Auditor's Office)
ITEM B:	<b>Impasse Hearing for DCAA Retiree Healthcare (If necessary)</b> Staff: Scott Chadwick (Human Resources Department)
ITEM C:	Approval of the retention of Orrick Herrington & Sutcliffe as bond and disclosure counsel for the issuance of Public Facilities Financing Authority of the City of San Diego Subordinated Water Revenue Bonds, Series 2012A. Staff: Tim Fitzpatrick (Debt Management Department)
ITEM D:	<b>Approval of Contract for Furnishing Various Gasoline and Diesel Fuels</b> Staff: Mark Caroccia (General Services Department)
ITEM E:	Approval of City Administration Building Fire Sprinkler System Retrofit Project Design Build Contract Staff: Darren Greenhalgh (Engineering &Capital Projects Department)
ITEM F:	FY 2012 Community Development Block Grant (CDBG) Reprogramming of Project Balances Staff: Angela Nazareno (CDBG-Economic Development Department)
ITEM G:	<b>Community Development Block Grant - Recovery (CDBG-R) Third Reallocation Hearing</b> Staff: Angela Nazareno (CDBG-Economic Development Department)

## **DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES** - Diana Jurado-Sainz

## **MAYOR'S UPDATES** – Amy Benjamin/Libby Coalson