

**COUNCIL STAFF DOCKET BRIEFING AGENDA
FOR THE CITY COUNCIL MEETINGS OF
March 7 & 8, 2011
Briefing at 10:00 AM, Thursday, March 3, 2011
202 C Street, San Diego: 12th Floor, Conference Room A**

This meeting allows staff from City and independent departments to brief Council offices on certain items anticipated to appear on the March 7 & 8, 2011 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.

CITY COUNCIL

- ITEM A: Approval of Reallocation of Appropriations for the Deferred Maintenance Projects within Fund 400624 (Deferred Maintenance Fund)**
Staff: James Nagelvoort (Engineering and Capital Projects)
- ITEM B: Informational Item: Request for direction on DROP Neutrality Study**
Staff: TBD
- ITEM C: Approval of Resolution to waive a portion of the Mills Act Council Policy (700-06) for certain Mills Act Applicants**
Staff: Cathy Winterrowd (Community Planning & Community Investment)
- ITEM D: Authorize the Amendment to the contract with Hawthorne Machinery Company to lease heavy duty tractor bulldozers for refuse disposal operations at the Miramar Landfill**
Staff: Stephen Grealay (Environmental Services)
- ITEM E: Approval of a One Year Contract extension for Wireless Goods and Services from Verizon**
Staff: Luke Goodrich (General Services)
- ITEM F: Approval of Actions relating Parking Meter Utilization Improvement**
Staff: Meredith Dibden Brown (Community Planning & Community Investment)

HOUSING AUTHORITY

- City Council Companion Item: _____*
- ITEM A: Approve Revisions to the previously approved financing plan for the Potential Development of the 83 unit Florida Street Apartments project in the Community of North Park**
Staff: Roger Green (Housing Commission)

REDEVELOPMENT AGENCY

ITEM A: Approval of First Amendment to the As-Needed Agreement with RBF Consulting
Staff: Eiliana Barreiros (City Redevelopment)

ITEM B: Receive and File the Redevelopment Agency Annual Financial Report and Yellow Book Report for Fiscal Year 2010
Staff: Rolando Charvel (City Comptroller's Office)

ITEM C: Receive and File the Fiscal Year 2010 Audited Financial Statements Pertaining to the Operations of the Corporation-General
Staff: Frank Alessi (Centre City Development Corporation)

DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES - Diana Jurado-Sainz

MAYOR'S UPDATES – Amy Benjamin/Ed Plank