COUNCIL STAFF DOCKET BRIEFING AGENDA FOR THE CITY COUNCIL MEETINGS OF

April 25-26, 2011

Briefing at 10:00 AM, Thursday, April 21, 2011 202 C Street, San Diego: 12th 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 April 25 & 26, 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 authorization to enter into Cooperative Purchasing Agreements

with Grainger, Waxie, Wesco, Graybar and Fastenal for Maintenance, Repair,

and Operation (MRO) supplies

Staff: Pam Glover (Purchasing and Contracting)

ITEM B: Approval of Amendments to Chapter 2 and 6 of the San Diego Municipal Code

relating to Special Event and park use permits

Staff: Shannon Thomas (City Attorney)

ITEM C: Approval of FY 2012 Annual Regional Transportation Congestion

Improvement Program Development Impact Fee Adjustment

Staff: Tom Tomlinson (Facilities Financing)

ITEM D: Accept Annual Review of the Fiscal Year 2010-2011 North City (Carmel Valley)

School Facilities Master Plan

Staff: Tom Tomlinson (Facilities Financing)

ITEM E: Authorizing the Second Amendment to the agreement with Roesling Nakamura

Terada Architects, Inc. for La Jolla Shores Lifeguard Station

Staff: Darren Greenhalgh (Engineering and Capital Projects)

HOUSING AUTHORITY

ITEM A: Approval of Proposal to the Department of Housing and Urban Development

(HUD) for Contract Administration of California Project-Based Section 8

Housing Assistance Payments (HAP) Contracts

Staff: Mirta Schloss (Housing Commission)

DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES - Diana Jurado-Sainz

MAYOR'S UPDATES – Amy Benjamin/Ed Plank