## COUNCIL STAFF DOCKET BRIEFING AGENDA FOR THE CITY COUNCIL MEETINGS OF

Monday, June 27, 2011 & Tuesday, June 28, 2011 Briefing at 10:00 AM, Thursday, June 23, 2011 202 C Street, San Diego: 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 June 27 & 28, 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 MEETING ITEM(S):**

- **ITEM A:** Approval of Preliminary Statement of Work for Landfill Operations Staff: Wally Hill (Business Office)
- ITEM B: Approval of Police Officers Association Tentative Agreement Staff: Scott Chadwick (Human Resources Department)
- ITEM C: Approval of Recommendations of the Delivery Business Process Reengineering (BPR) Study

Staff: Joseph Walker (Business Office)

ITEM D: Adoption of Proposed Council Policy 100-06 for City Council Funding of

**Community Projects, Programs, and Services** 

Staff: Elaine DuVal (Independent Budget Analyst Office)

**ITEM E:** Authorization to amend High-Rise Inspection Fees

Staff: Brain Fennessy (Fire-Rescue Department)

ITEM F: Authorization to establish a fee for Air Medical Transportation

Staff: Brain Fennessy (Fire-Rescue Department)

ITEM G: Authorization to amend Entertainment Fees

Staff: Ron Villa (Police Department)

## **HOUSING AUTHORITY ITEM(S):**

ITEM A: Approval of FY 2012 Budget Revision and Contract with Alpha Project to

**Operate the Neil Good Day Center** Staff: Keith Corry (Housing Commission)

Council Companion Item:\_\_\_\_\_

ITEM B: Renewal and Revision of Memorandum of Understanding between City and

**Housing Commission for Provision of Homeless Shelter Services** 

Staff: Cissy Fisher (Housing Commission)

## **REDEVELOPMENT AGENCY ITEM(S):**

ITEM A: Approval of Third Implementation Agreement to the Affordable Housing

Agreement for the Estrella del Mercado Apartments

Staff: Xavier Del Valle (City Redevelopment)

ITEM B: Approval of Owner Participation Agreement between the Redevelopment

Agency and Studio 15 Housing Partners

Staff: A.J. Magana (Centre City Development Corporation)

<u>DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES</u> - Diana Jurado-Sainz

MAYOR'S UPDATES - Amy Benjamin/Ed Plank