## **COUNCIL STAFF DOCKET BRIEFING AGENDA** FOR THE CITY COUNCIL MEETINGS OF Monday, June 6, 2011 & Tuesday, June 7, 2011 Briefing at 10:00 AM, Thursday, June 2, 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 6 & 7, 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 informationgathering meeting only. The meeting is open to the public.

## **CITY COUNCIL MEETING ITEM(S):**

| ITEM A: | <b>Approval of Amendments to Fiscal Year 2010 Appropriation</b><br><b>Ordinance O-19887</b><br>Staff: Angela Colton (Financial Management)   |
|---------|--|
| ITEM B: | Approval of Revision to the Fiscal Year 2011 Budget Resolution to include<br>Budget Revisions outlined in the Fiscal Year 2011 Year-End Budget Monitoring<br>Report and, also amending the Fiscal Year 2011 Appropriations Ordinance<br>Staff: Alia Khouri (Financial Management)  |
| ITEM C: | Approval of Agreement for As-Needed Landfill Engineering Services from 2012<br>thru 2016<br>Staff: Sylvia Castillo (Environmental Services)  |
| ITEM D: | <b>Approval of Resolutions pertaining to Storm Drain Project Funding</b><br>Staff: James Nagelvoort (Engineering and Capital Projects)   |
| ITEM E: | Approval of Resolutions pertaining to TransNet Local Street/Road Program-<br>2010 RTIP Amendments<br>Staff: James Nagelvoort (Engineering and Capital Projects)  |
| ITEM F: | Approval of Recommended Revisions to the Requested Municipal Code<br>Section 22.0101: Permanent Rules of Council and Municipal Code Section<br>22.2101: Council Administration Division along with Council Policies (CP-<br>000-05 and CP 000-06) for clarification purposes and greater meeting<br>efficiency<br>Staff: Diana Jurado-Sainz (Council District 4) |
| ITEM G: | Approval of Amendments to the Regulations for Community Gardens<br>Staff: Dan Joyce (Development Services Department)  |

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

**Approval of Proposed Fiscal Year 2011 Budget Revision** ITEM A: Staff: Vicki Monce (Housing Commission)

- ITEM B:Authorization of Sponsor Based Voucher Program Contracting<br/>Staff: Lynda Brophy (Housing Commission)
- **ITEM C:** Approval of Final Bond Authorization for Florida Street Apartments Staff: Ann Kern (Housing Commission)
- **ITEM D:** Approval of Final Bond Authorization for Terramar Apartments Staff: Ann Kern (Housing Commission)

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

**MAYOR'S UPDATES** – Amy Benjamin/Ed Plank