COUNCIL STAFF DOCKET BRIEFING AGENDA FOR THE CITY COUNCIL MEETINGS OF

Monday, September 12, 2011 & Tuesday, September 13, 2011 Briefing at 10:00 a.m., Thursday, September 8, 2011 202 C Street, San Diego CA 92101- 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 September 12 & September 13, 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: Receiving City Auditor's Performance Audit of the Take-Home Use of City

Vehicles

Staff: Luis Briseño (City Auditor's Office)

ITEM B: Approval of Ordinance to amend Chapter 55 Article 5 Division 51 of the San

Diego Municipal Code to include False Fire and Alarms

Staff: Brian Fennessy (Fire-Rescue Department)

ITEM C: Approval of Five-Year Work Plan, Toward Goal of Ending Homelessness in

Downtown San Diego

Staff: Jeff Graham (Centre City Development Corp)

ITEM D: Approval of Amendment to the Agreement between the City of San Diego and

Philadelphia Industrial Development Corporation for Software License and

Maintenance Agreement

Staff: Cheryl Sylvester (Community and Economic Development Department)

ITEM E: Introduction of Ordinance amending Chapter 6, Article 7 of the San Diego

Municipal Code relating to Emergency Water Regulations

Staff: Chris Robbins (Public Utilities-Water Department)

ITEM F: Approval of Authorization to Fund, Advertise, Award, and Execute three Major

Construction Contracts relating to Slurry Seal Groups VI, VII, & VIII

Staff: Hasan Yousef (Transportation & Storm Water Department)

DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES - Diana Jurado-Sainz

MAYOR'S UPDATES – Amy Benjamin/Ed Plank