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

Monday, October 22, 2012 and Tuesday, October 23, 2012 Briefing at 10:00 a.m., Thursday, October 18, 2012 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 October 22 & 23, 2012 docket agendas of the San Diego City Council and/or 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: Adoption of the Five-Year Penny for the Art Blueprint Staff: Victoria Hamilton (Commission for Arts & Culture)

ITEM B: Bond Authorization for Unfunded General Fund Capital Improvement Projects

Staff: Lakshmi Kommi (Debt Management)

ITEM C: Adoption of Resolution to Amend and Restate the City of San Diego 2009 401

(a) Plan to conform to the Heroes Earnings and Assistance Relief Act of 2008

Staff: Greg Bych (Risk Management)

ITEM D: Approval of Proposed Amendments to Campaign and Lobbying Laws

Staff: Stacey Fulhorst (Ethics Commission)

ITEM E: Approval of Funding for Vendor Registration and eSourcing Software

Staff: Ed Plank (Purchasing and Contracting)

ITEM F: Approval of FY2013 Combustible, Explosive and Destructive Material

(CEDMAT) User Fee Correction Staff: Brian Fennessy (Fire-Rescue)

ITEM G: Approval of FY2013 Community Parking District Program and Annual Plans

Staff: Meredith Dibden Brown (CDBG/Economic Development)

ITEM H: Authorization of Contract with City of Inglewood for Parking Citation

Processing Services

Staff: Robbin Kulek (City Treasurer)

Supplemental Agenda Item

ITEM I: Authorization to Enter City of San Diego into California PACE Financing

Program Staff: TBD

ITEM J: Establishment of the Sunshine Act

Staff: Diana Palacios (Council District 5)

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

 $\underline{MAYOR'S\ UPDATES}-Almis\ Udrys/Libby\ Coalson$