

**COUNCIL STAFF DOCKET BRIEFING AGENDA
FOR THE SPECIAL CITY COUNCIL MEETINGS OF
Monday, October 8, 2012 and Tuesday, October 9, 2012
Briefing at 10:00 a.m., Thursday, October 4, 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 8 & 9, 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.

SPECIAL HOUSING AUTHORITY MEETING ITEM(S):

ITEM A: Approval of Amendment to the San Diego Housing Commission Statement of Procurement Policy (PO-PUR-373.01)
Staff: Maurcell Gresham (Housing Commission)

CITY COUNCIL MEETING ITEM(S):

ITEM A: Approval of Recommendation to Extend Banking Services Contracts with Bank of America, San Diego Metropolitan Credit Union, and Bank of New York Mellon
Staff: Kent Morris (City Treasurer's Office)

ITEM B: Authorization to Exercise Option Year 1 of As-Needed Contract for Automated Side-Loading Refuse Packers and Authorization to Purchase Replacement Packers with Los Angeles Truck Center, LLC, DBA San Diego Freightliner
Staff: Chris Sandoval (Environmental Services Department)

ITEM C: Authorization of Second Amendment to Master Lease Agreement with IBM Credit LLC and the First Amendment with JPMorgan Chase Bank, N.A. A., Increasing the Total Not-to-Exceed Authorization Amount to Fund Vehicles and Equipment by \$2.6 million to Finance IT Equipment and \$1.0 million to Finance the Balboa Park Trams
Staff: Jyothi Pantulu (Debt Management)

DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES - Diana Jurado-Sainz

MAYOR'S UPDATES – Almis Udrys/Libby Coalson