COUNCIL STAFF DOCKET BRIEFING AGENDA FOR THE CITY COUNCIL MEETINGS OF Monday, April 23, 2012 & Tuesday, April 24, 2012 Briefing at 10:00 a.m., Thursday, April 19, 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 April 23 & April 24, 2012 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 informationgathering meeting only. The meeting is open to the public.

<u>CITY COUNCIL MEETING ITEM(S):</u>

- ITEM A: Approval of FY2013 Business Improvement District (BID) Budget Reports, Conducting the Required Public Hearing, Authorizing the Levying of Assessments for FY2013, and Approving the FY2013 BID Management Agreements. Staff: Alicia Martinez-Higgs (CDBG/Economic Development)
- ITEM B: Authorization to Enter into an Agreement with the Business Improvement District Council (BIDC) for FY2013 to Implement; BIDC Program Support and Operations; Micro Districts and Commercial Neighborhoods Grants and Services; and Technical Assistance Projects; as Specified in Council Policy 900-15 Staff: Alicia Martinez-Higgs (CDBG/Economic Development)
- ITEM C: Approval of Addition of Charter Section 22.1708 Concerning Tax Appeals to Chapter 2, Article 2, Division 17 of the San Diego Municipal Code Staff: Mara W. Elliott (City Attorney's Office)
- ITEM D:Approval of Contract with Hawthorne Power Systems for the Purchase of
Emergency Generators for Wastewater Facilities
Staff: Richard Snow (Public Utilities-Wastewater)
- ITEM E:Approval of FY2013 Annual Regional Transportation Congestion Improvement
Program (RTCIP) Development Impact Fee Schedule Adjustment, and
Amendments to the Updated RTCIP Funding Program
Staff: Tom Tomlinson (Development Services Department-Facilities Financing)

DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES - Diana Jurado-Sainz

MAYOR'S UPDATES – Amy Benjamin/Libby Coalson