

**COUNCIL STAFF DOCKET BRIEFING AGENDA
FOR THE CITY COUNCIL MEETINGS OF
Monday, June 11, 2012 & Tuesday, June 12, 2012
Briefing at 10:00 a.m., Thursday, June 7, 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 Monday, June 11, 2012 & Tuesday, June 12, 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 information-gathering meeting only. The meeting is open to the public.

CITY COUNCIL MEETING ITEM(S):

- ITEM A: Acceptance of Fiscal Year 2012 Year-End Budget Monitoring Report and Approval of Requested Budget Adjustments and Authorities**
Staff: Angela Colton (Financial Management)
- ITEM B: Adoption of Fiscal Year 2013 Comprehensive User Fee Analysis**
Staff: Mark Leonard (Financial Management)
- ITEM C: Approval of Fiscal Year 2013 Budget**
Staff: Seth Gates (Office of Independent Budget Analyst)
- ITEM D: Authorization of Corporate Partnership Agreement with Utility Service Partners Private Label, Inc.**
Staff: Natasha Collura (Corporate Partnership)
- ITEM E: Authorization of Fourth Amendment to Curbside Recyclable Materials Processing & Marketing Contract**
Staff: Meghan Cannis (Environmental Services)
- ITEM F: Approval of Disposition of Carlton Oaks Golf Course**
Staff: Jim Barwick (Real Estate Assets)
- ITEM G: Authorization of Non-Solid Waste Collection Franchise Amendments**
Staff: Samuel Merrill (Environmental Services)
- ITEM H: Acceptance of Taxicab Permitting Process Study and Approval of Amendments to Council Policy 500-02**
Staff: Linda J. Marabian (Transportation and Strom Water Department)
- ITEM I: Approval of North University City Public Facilities Financing Plan and Facilities Benefit Assessment**
Staff: Tom Tomlinson (Development Service Department)
- ITEM J: Approval of Affordable Housing Fund Fiscal Year 2013 Annual Plan**
Staff: Wendy DeWitt (Housing Commission)

HOUSING AUTHORITY MEETING ITEM(S):

ITEM A: Approval of San Diego Housing Commission Proposed Fiscal Year 2013 Budget
Staff: Nicole DeBerg (Housing Commission)

City Council Companion Item: _____
ITEM B: Confirmation of Loan and Preliminary Bond Items for COMM 22 Senior Housing
Staff: Ann Kern (Housing Commission)

DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES - Diana Jurado-Sainz

MAYOR'S UPDATES – Amy Gowan/Libby Coalson