COUNCIL STAFF DOCKET BRIEFING AGENDA FOR THE CITY COUNCIL MEETINGS OF

Monday, June 17, 2013 and Tuesday, June 18, 2013 Briefing at 10:00 a.m., Thursday, June 13, 2013

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 Monday, June 17, 2013 and Tuesday, June 18, 2013 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):

Supplemental Item

ITEM A: Approval of Tourism Marketing District (TMD) Fiscal Year 2014 Budget

Staff: TBD

Supplemental Item

ITEM B: Approval of Civic San Diego Fiscal Year 2014 Budget

Staff: TBD

Supplemental Item

ITEM C: Approval of Proposed Loan Agreement between the City and the Successor

Agency to Cover Successor Agency FY 2013 Budget Deficiency

Staff: Andy Philips (Successor Agency)

ITEM D: Approval of Neighborhood Input on Infrastructure Needs and Priorities

Council Policy

Staff: Almis Udrys (Council District 5) Lee Friedman (Public Utilities)

ITEM E: Approval of 2013 Lease Revenue Bonds Preliminary Official Statement

Authorization – 2013 Capital Improvement Projects, 2003 Old Town Light Rail

Extension Economic Refunding and 2003 Balboa Park/Mission Bay Park

Economic Refunding

Staff: Jyothi Pantulu (Debt Management) Kevin Werner (Debt Management)

Supplemental Item

ITEM F: Approval of Lease for City Occupancy of Office Space at 525 B Street, San

Diego, for Six Years, Ending June 30, 2019

Staff: Jim Barwick (Real Estate Assets Department)

Allen Jones (Mayor's Office)

Supplemental Item

ITEM G: Approval of Gensler Contract for Design Services at 525 B Street, San Diego

Staff: Jim Barwick (Real Estate Assets Department)

Allen Jones (Mayor's Office)

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

 $\underline{MAYOR'S\ UPDATES}-Francisco\ Estrada\ / Libby\ Coalson$