COUNCIL STAFF DOCKET BRIEFING AGENDA FOR THE CITY COUNCIL MEETINGS OF Monday, September 9, 2013 and Tuesday, September 10, 2013 Briefing at 10:00 a.m., Thursday, September 5, 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, September 9, 2013 and Tuesday, September 10, 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 informationgathering meeting only. The meeting is open to the public.

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

ITEM A: Approval of Leasehold Development Agreement between the City of San Diego and Brown Field International Business Park LLC Staff: Roy Nail (Real Estate Assets Department) Jim Barwick (Real Estate Assets Department)

Supplemental Item

ITEM B: Approval of City Response to Grand Jury Report: Redevelopment is Dead! Long Live Redevelopment! Staff: Erin Noel (Office of the IBA) Jeff Graham (Civic San Diego)

Supplemental Item

ITEM C: Approval of Fifth Recognized Obligation Payment Schedule (ROPS), for the Period Covering January 1, 2014 through June 30, 2014, and the Associated Six-Month Successor Agency Administrative Budget Staff: Andy Phillips (Civic San Diego) Jeff Graham (Civic San Diego)

Informational Item

- ITEM D: Approval of City Auditor's Performance Audit of Street Division's Pothole Repairs Staff: Chris Kime (Office of the City Auditor) Steve Gomez (Office of the City Auditor)
- ITEM E: Accept Report from Macias Gini and O' Connell on Review of Funds of the Water and Wastewater Rate Case Staff: Lee Ann Jones-Santos (Public Utilities- Wastewater) Jeanne Cole (Public Utilities- Wastewater)

ITEM F: Approval of Proposition 218 Noticing for the Proposed Water Rate Adjustments Staff: Lee Ann Jones-Santos (Public Utilities- Wastewater) Jeanne Cole (Public Utilities- Wastewater)

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

MAYOR'S UPDATES -