COUNCIL STAFF DOCKET BRIEFING AGENDA FOR THE CITY COUNCIL MEETINGS OF

Monday, April 7, 2014 and Tuesday, April 8, 2014 Briefing will begin promptly at 10:00 a.m., Thursday, April 3, 2014 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, April 7, 2014 and Tuesday, April 8, 2014 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):

ITEM A: Approval to Amend the Long-Term Disability Plan Document definition of eligible employee under Articles IV. and V.

Staff: Nancy Stadille (Risk Management)

Supplemental Item

ITEM B: Approval of Contract with HDL Companies for Sales Tax, Use Tax, Property

Tax Audit and Recovery, and Information Services
Staff: Irina Kumits (Financial Management Department)

Informational Item

ITEM C: Receive Report from Huron Consulting Group on Efficiency Improvements

Staff: Barbara Lamb (Business Office)

ITEM D: Approval of Proposed City Participation in the Home Energy Renovation

Opportunity (HERO) and FigTREE Residential Property Assessed Clean

Energy (PACE) Programs

Staff: Anita Pyle (Environmental Services Department)

ITEM E: Approval of Public Facilities Financing Authority, Issuance of the Authority's

Lease Revenue Bonds and Approval of Certain Documents and Actions in

Connection Therewith

Staff: Brant Will (City Attorney's Office)

<u>DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES</u> - Diana Jurado-Sainz <u>MAYOR'S UPDATES</u> – Libby Coalson