COUNCIL STAFF DOCKET BRIEFING AGENDA FOR THE CITY COUNCIL MEETINGS OF

Monday, May 12, 2014 and Tuesday, May 13, 2014 Briefing will begin promptly at 10:00 a.m., Thursday, May 8, 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, May 12, 2014 and Tuesday, May 13, 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 of Establishment of Overtime Eligibility, Employee Representation Units and Adoption of Cafeteria Plan for Eligible Employees

Staff: Judy von Kalinowski (Human Resources Department)
Mike Ismail (Human Resources Department)

ITEM B: Adoption of Memorandum of Understanding Between the City of San Diego and SDCERS to Manage and Coordinate Retiree Health Benefits for the City's

Retired Employees

Staff: Estella Montoya (Risk Management Department)

ITEM C: Authorization to Ratify Contract with T&T Janitorial, Inc (Bid Number 10021066 12 L) for Downtown Postroom Maintenance

10021966-12-L) for Downtown Restroom Maintenance

Staff: Kathy Ruiz (Park and Recreation)
Shelly Stowell (Park and Recreation)

ITEM D: Approval of Advance Funding for Convention Center Phase III Expansion

Geotechnical Investigation and Traffic Study

Staff: Kris Shackelford (Public Works/Engineering)
Darren Greenhalgh (Public Works/Engineering)

DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES - Diana Jurado-Sainz