COUNCIL STAFF DOCKET BRIEFING AGENDA FOR THE CITY COUNCIL MEETINGS OF

Monday, March 2, 2015 and Tuesday, March 3, 2015 Briefing will begin promptly at 10:00 a.m., Thursday, February 26, 2015 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, March 2, 2015 and Tuesday, March 3, 2015 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 Agenda Item

ITEM A: Approval of Fiscal Year 2015 Mid-Year Budget Monitoring Report

Staff: Alia Khouri (Financial Management Department)
Tracy McCraner (Financial Management Department)

ITEM B: Receive City Auditor's Performance Audit of the Utilities Undergrounding

Program

Staff: Chris Kime (City Auditor's Office) Kyle Elser (City Auditor's Office)

ITEM C: Approval of Public Facilities Financing Authority of City of San Diego Lease

Revenue Refunding Bonds, Series 2015 (Ballpark Refunding)

Staff: Lakshmi Kommi (Debt Management Department) Elizabeth Kelly (Debt Management Department)

ITEM D: Approval to Amend Chapter 11, Article 3, Division 1 and Chapter 13, Article 1,

Division 1 of the San Diego Municipal Code Relating to the Definition of a

Rooming House

Staff: Chris Pearson (Council District 9) Ricardo Flores (Council District 9)

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

MAYOR'S UPDATES – Brian Pepin