COUNCIL STAFF DOCKET BRIEFING AGENDA FOR THE CITY COUNCIL MEETINGS OF Monday, March 23, 2015 and Tuesday, March 24, 2015 ***PLEASE NOTE REVISED START TIME*** Briefing will begin promptly at 2:00 p.m., Thursday, March 19, 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 23, 2015 and Tuesday, March 24, 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 informationgathering meeting only. The meeting is open to the public.

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

- **ITEM A:** Accepting the Utility Undergrounding Advisory Committee Report Staff: Molly Chase (Council District 3)
- ITEM B: Adoption of the Biennial Update of the City Debt Policy Staff: Lakshmi Kommi (Debt Management Department) Jyothi Pantulu (Debt Management Department)

Informational and Supplemental Item

ITEM C: San Diego Regional Revolving Loan Fund (SDRRLF) and Small Business Micro Revolving Loan Fund (SBMRLF) Working-Capital loans to JDZ INC. dba AleSmith Brewing Co. Staff: TBD

ITEM D: Approval of Bid/Contract Award for Microfilm/Imaging Services-Development Services Staff: Susan Bender (Development Services Department) Jim Myers (Development Services Department)

ITEM E: Authorization of Series 2015A&B Lease Revenue Bonds-Preliminary Official Statement Authorization Staff: Lakshmi Kommi (Debt Management Department)

Jyothi Pantulu (Debt Management Department)

ITEM F: Approval of Fiscal Year 2016 HUD Entitlement Programs Administration Staff: Krissy Toft-Maier (Economic Development Department) Sima Thakkar (Economic Development Department)

> Supplemental Item Housing Authority Companion Item:

ITEM G: Approval of Request for Proposals (RFP) for the City's Interim Housing Program for Homeless San Diegans Staff: TBD

Supplemental Item

ITEM H: Approval of Contracts for the City's Homeless Shelters and Services Programs Staff: TBD

DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES – Diana Jurado-Sainz

MAYOR'S UPDATES – Brian Pepin