## COUNCIL STAFF DOCKET BRIEFING AGENDA FOR THE CITY COUNCIL MEETINGS OF

Monday, July 13, 2015 and Tuesday, July 14, 2015 Briefing will begin promptly at 10:00 a.m., Thursday, July 9, 2015 202 C Street, San Diego CA 92101- 12<sup>th</sup> 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, July 13, 2015 and Tuesday, July 14, 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.

## **CITY COUNCIL MEETING ITEM(S):**

Approval of Environmental Services Department's Enterprise Funds 5-Year ITEM A: **Financial Outlook and Proposed Fee Adjustment** 

> Staff: Mario Sierra (Environmental Services Department) Samuel Alatorre (Environmental Services Department)

ITEM B: Approval of Zero Waste Plan for the City of San Diego

Staff: Mario Sierra (Environmental Services Department) Ken Prue (Environmental Services Department)

ITEM C: **Receive Facilities Condition Assessment Update** 

> Staff: James Nagelvoort (Public Works/Engineering Department) Leigh Ann Sutton (Public Works/Engineering Department)

ITEM D: Approval of City Auditor's Performance Audit of the Airports Division-Real

**Estate Assets Department** 

Staff: Matthew Helm (Office of the City Auditor) Kyle Elser (Office of the City Auditor)

ITEM E: Approval of Amendment to Chapter 2, Article 2, Division 2 of the San Diego

Municipal Code to Clarify the City Council's Ability to Modify the Mayor's Mid-Year Budget Recommendation in the Event of Projected Budget Surplus

Staff: Christiana Gauger (Office of the IBA) Andrea Tevlin (Office of the IBA)

## Supplemental Item

Approval of a Stadium Reconstruction Project CIP and Amendment to AECOM Agreement for Environmental Review Services ITEM F:

Staff: TBD (Mayor's Office)

## <u>DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES</u> – Diana Jurado-Sainz **MAYOR'S UPDATES** – Brian Pepin