COUNCIL STAFF DOCKET BRIEFING AGENDA FOR THE CITY COUNCIL MEETINGS OF

December 6 & 7, 2010

Briefing at 2:00 PM, Thursday, December 2, 2010 202 C Street, San Diego: 12th Floor, Conference Room B

This meeting allows staff from City and independent departments to brief Council offices on certain items anticipated to appear on the December 6 & 7, 2010 agendas of the San Diego City Council, Redevelopment Agency and/or the 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

ITEM A: Adoption of the 2010 General Plan Monitoring Report and clean up

amendments

Staff: Melissa Devine (CPCI)

ITEM B: Accept the Information Technology Sourcing Strategy report and

authorizing contract options to develop and issue Request for Proposals and

vendor selection assistance for IT services

Staff: Alan Watkins (Department of Information and Technology)

ITEM C: Authorization for acquisition and development of a park in Valencia Park

Staff: Frederick Reale (Real Estate Assets)

ITEM D: Authorization to re-establish the Airports Advisory Committee in

conformance with City Charter Section 43(a) as a permanent advisory board

Staff: Mike Tussey (Airports)

ITEM E: Authorization to execute sole source agreement between the City of San

Diego and Merkel and Associates, Inc. for professional services required for

the Mission Bay Dredging Rose Creek project

Staff: Darren Greenhalgh (E&CP)

ITEM F: Adopt Ordinance amending the San Diego Municipal Code to add the

requirement to possess a valid California Drivers License to obtain a Pedicab

Operators Permit

Staff: Deb Van Wanseele (E&CP)

ITEM G: Authorizing the Mayor to accept and expend funding related to Smart

Growth Incentive Program Projects

Staff: Deb Van Wanseele (E&CP)

ITEM H: Approve an emergency ordinance to amend San Diego Municipal Code

section 56.54 "Alcoholic Beverage Consumption Prohibited in Certain

Areas" to add Kate O. Sessions Memorial Park to 24 Hour ban

Staff: Clay Bingham (P&R)

ITEM I: Accept the Preliminary Statement of Work for Publishing Services

Staff: Wally Hill (ACOO)

REDEVELOPMENT AGENCY

City Council Companion Item:

ITEM A: Approve the Third Implementation Agreement to the Owner Participation

Agreement between the Redevelopment Agency of the City of San Diego and

Pinnacle Bayside Development US L.P.

Staff: John Collum (CCDC)

City Council Companion Item:

ITEM B: Authorizing transmittal of the Report to Council & Consenting to Joint

Public Hearing for consideration of proposed amendments to Central Imperial, Gateway Center West, Mt Hope & Southcrest Redevelopment

Project Areas

Staff: Nancy Lytle (SEDC)

DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES - Diana Jurado-Sainz

MAYOR'S UPDATES - Kevin Casey/Ed Plank