

**COUNCIL STAFF DOCKET BRIEFING AGENDA
FOR THE CITY COUNCIL MEETINGS OF
February 1 and 2, 2010
Briefing at 10 AM, Thursday, January 28, 2010
202 C Street, San Diego: 12th Floor, Conference Room A**

This meeting allows staff from City and independent departments to brief Council offices on certain items anticipated to appear on the February 1 and 2 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: Municipal Primary Election: June 8, 2010 – Ballot Proposals forwarded by the Rules Committee**
Staff: Liz Maland (City Clerk)
- ITEM B: The City Comptroller's Office request for a hearing on the City's Comprehensive Annual Financial Report (CAFR) for fiscal year ending June 30, 2009, as well as the related Yellow Book Report for fiscal year ending June 30, 2009**
Staff: Ken Whitfield (Comptroller)
- ITEM C: Authorize the Mayor to execute a construction contract for Cathodic Protection of Critical Water Mains**
Staff: Bert Madrigal (Water)
- ITEM D: Authorize the Environmental Services Department to pursue California Energy low interest loans for street light conversion to Broad Spectrum Lighting**
Staff: Tom Cartier (Environment Services)
- ITEM E: Amending the San Diego Municipal Code by amending Chapter 6, Article 1, by adding Division 26 titled 'Renewable Energy, Energy Efficiency and Water Conservation Improvements and Equipment Financing Program.**
Staff: Chuck Wilcox (Debt Management)

REDEVELOPMENT

- ITEM A: First Amendment to Agreement for Legal Services with Daley & Heft for Legal Counsel Services – Centre City Redevelopment Project**
Staff: David Allsbrook (CCDC)

**ITEM B: Agreement with Keyser Marston Associates, Inc. for As-Needed Economics
Consultant Services**
Staff: Maureen Ostrye (City Redevelopment)

DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES - Diana Jurado Sainz

MAYOR'S UPDATES – Kevin Casey/Ed Plank