

**COUNCIL STAFF DOCKET BRIEFING AGENDA
FOR THE CITY COUNCIL MEETINGS OF
March 15 &16, 2010
Briefing at 10 AM, Thursday, March 11, 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 March 15 & 16, 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: Reallocation of Appropriations for the Deferred Maintenance Projects within Fund 400624 (Deferred Maintenance Fund), and Addition of Projects to the FY 2010 Capital Improvement Program**
Staff: James Nagelvoort/Gary Chui (Engineering & Capital Projects)
- ITEM B: Vernal Pool Habitat Conservation Plan (HCP)**
Staff: Jeanne Krosch/Craig Hooker (CPCI - Planning)
- ITEM C: Pump Station 82 – Easement Exchange**
Staff: Lane MacKenzie/April McCusker (Real Estate Assets)
- ITEM D: FY10 Regional Storm Water Co-permittees Memorandum of Understanding Cost Share**
Staff: Kris McFadden/David Wells (Stormwater)
- ITEM E: Emergency Contracts with Scheidel Contracting & Engineering and First Amendment to Agreement with HDR, Inc.**
Staff: Darren Greenhalgh/Ali Darvishi (Engineering & Capital Projects)
- ITEM F: Revisions to Council Policy 300-04 to Address Salary and Leave Issues Identified by the City Auditor Related to the Position of City Attorney**
Staff: Elaine DuVal (Office of the IBA)

HOUSING AUTHORITY

- ITEM A: Increased Loan for Florida Street (Arbor Crest) Apartments**
Staff: Jerry Lohla (Housing)

REDEVELOPMENT AGENCY

ITEM A: First Implementation Agreement to the Owner Participation Agreement for the Florida Street Apartments Project in North Park Redevelopment Project Area

Staff: Michael Lengyel/Michele St. Bernard (City Redevelopment)

DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES - Diana Jurado-Sainz

MAYOR'S UPDATES - Kevin Casey/Ed Plank