COUNCIL STAFF DOCKET BRIEFING AGENDA FOR THE CITY COUNCIL MEETINGS OF April 5 & 6, 2010

Briefing at 10 AM, Thursday, April 1, 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 April 5 & 6, 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: An Ordinance of the Council of the City of San Diego Amending San Diego Municipal Code Section 22.1006 Regarding Leave of Absence – Unclassified Service, and Amending San Diego Municipal Code Section 23.1103, Regarding Annual Leave Pay upon Termination Staff: Scott Chadwick (Labor Relations)

ITEM B: An Amendment to the FY 2010 Appropriations Ordinance authorizing the Chief Financial Officer to appropriate and expend \$608,626 from fund No. 2004410 Mission Valley Terminal Settlement Fund for the purpose of supporting federal court litigation

Staff: Paul Prather (City Attorney)

ITEM C: FY 2011 Community Development Block Grant Program (CDBG) and Emergency Shelter Grant (ESG) Program Entitlements Hearing Staff: Angela Nazareno (CPCI- Economic Development)

ITEM D: Approval of Bylaws, Master Services Agreement, and related governance policies between the City and San Diego Data Processing Corporation Staff: Naresh Lachmandas (Dept of Information Technology)

HOUSING AUTHORITY

ITEM A: Revision to the Housing Commission's Contract with General Counsel Staff: Mirta Schloss (Housing)

DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES - Diana Jurado-Sainz

MAYOR'S UPDATES - Kevin Casey/Ed Plank