

**COUNCIL STAFF DOCKET BRIEFING AGENDA
FOR THE CITY COUNCIL MEETINGS OF
May 3 & 4, 2010
Briefing at 10 AM, Thursday, April 29, 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 May 3 & 4, 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: Supplemental Pension Savings Plan (SPSP), Supplemental Pension Savings Plan – Hourly (SPSP-H) and 401K Plan Documents**
Staff: Valerie VanDeweghe/Greg Bych (Risk Management)
- ITEM B: San Diego Clean Generation Program – Administration Agreement**
Staff: John Helminski/Erik Caldwell (Environmental Services)
- ITEM C: Third Amendment to Agreement with Raftelis Financial Consultants, Inc. related to the Development of Recycled Water Rate Structuring Model**
Staff: Jeanne Cole/Chris Ojeda (Water)
- ITEM D: Amendment 2 with UCSD for the Evaluation of Anthropogenic Impacts on the San Diego Coastal Ecosystem**
Staff: Steve Meyer/Tim Stebbins (MWWD)
- ITEM E: City of San Diego Debt Policy, 2009**
Staff: Elizabeth Kelly/Jennifer Carroll (Debt Management)
- ITEM F: Award of Contract to Purchase Refuse/Recycling Front and Rear Loader Vehicles, and Authorization to Purchase Replacement Front and Rear Loader Vehicles**
Staff: Chris Sandoval/Mary Valerio (Environmental Services)

SPECIAL REDEVELOPMENT AGENCY

- ITEM A: Fiscal Years 2008 and 2009 Audited Financial Statements Pertaining to the Operations of the Corporation - General**
Staff: Terry Darden/Evelyn Bell (SEDC)

HOUSING AUTHORITY

ITEM A: Approval to submit Application for Mortgage Credit Certificate Program on behalf of the City of San Diego
Staff: Vicki Monce (Housing)

DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES - Diana Jurado-Sainz

MAYOR'S UPDATES - Kevin Casey/Ed Plank