## COUNCIL STAFF DOCKET BRIEFING AGENDA FOR THE CITY COUNCIL MEETINGS OF April 12 & 13, 2010

April 12 & 13, 2010 Briefing at 10 AM, Thursday, April 8, 2010

202 C Street, San Diego: 12<sup>th</sup> 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 12 & 13, 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: Selection and Award of Contract for Help Desk and Desktop Support (RFP

No. 9530-09-A) - En Pointe Technologies, Inc.

Staff: Naresh Lachmandas (Department of Information Technology)

ITEM B: Authorization to Create Special Fund to Support Regional 3CS

**Program Operations** 

Staff: Brian Fennessy/Sara Diaz (Fire-Rescue)

ITEM C: FY 2011 Annual Regional Transportation Congestion Improvement

**Program Development Impact Fee Adjustment** 

Staff: Tom Tomlinson/Pam Bernasconi (Facilities Financing)

## **REDEVELOPMENT AGENCY**

ITEM A: Proposed Amendments to the Downtown Community Plan, Centre City

Redevelopment Project - JOINT PUBLIC HEARING

Planned District Ordinance, Marina Planned District Ordinance, and Revisions

to the Mitigation Monitoring and Reporting Program of the 2006 Final

Environmental Impact Report for the Downtown Community Plan, Centre City

Planned District Ordinance and Redevelopment Plan for the Centre City

Staff: Brad Richter (CCDC)

ITEM B: Proposed Centre City Planned District Ordinance Amendment 2009-01 to

consider allowing educational facilities, cultural institutions and places of religious assembly in the Residential Emphasis District of the Centre City Planned District and the associated Third Addendum to the 2006 Final Environmental Impact Report for the Downtown Community Plan, Centre City Planned District Ordinance and Redevelopment Plan for the Centre

City Redevelopment Project – JOINT PUBLIC HEARING

Staff: Brandon Nichols (CCDC)

Allen's Flowers and Plants, Inc. (620 Market Street) – First Amendment to Lease Agreement with Max Levy and Brad Levy doing business as Allen's Flowers and Plants, Inc. – East Village Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project Staff: Susan Diekman (CCDC)/ Kendall Berkey (City Attorney)

ITEM D: Former Atmosphere Project Site (partial block bounded by Ash and Beach Streets, Fourth and Fifth Avenues) – Acquisition and Exclusive Negotiation Agreement with Wakeland Housing and Development – Cortez Redevelopment District of the Expansion Sub Area of the Centre City

Redevelopment Project Staff: Jeff Graham (CCDC)

## **DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES** - Diana Jurado-Sainz

**MAYOR'S UPDATES** - Kevin Casey/Ed Plank