COUNCIL STAFF DOCKET BRIEFING AGENDA FOR THE CITY COUNCIL MEETINGS OF

June 21 & 22, 2010

Briefing at 10 AM, Thursday, June 17, 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 June 21 & 22, 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 150: San Diego Data Processing Corporation Budget Presentation

Staff: Joyce Russell (San Diego Data Processing)

ITEM 151: FY2011 Tourism Marketing District Report of Activities

Staff: Meredith Dibden Brown (CPCI-Economic Development)

ITEM 202: Approve and Ratify a Memorandum of Understanding Between the City of San

Diego and the International Brotherhood of Teamsters Local 911 Regarding

Terms and Conditions of Employment for Fiscal Year 2011.

Staff: Scott Chadwick (Labor Relations)

ITEM 200: Approve a Tentative Agreement Reached Between the City and the American

Federation of State, County, and Municipal Employees Local 127 Regarding

Terms and Conditions of Employment for Fiscal Years 2011 and 2012.

Staff: Scott Chadwick (Labor Relations)

ITEM 201: Approve and ratify the Memorandum of Understanding between the City of

San Diego and San Diego Police Officers Association (SDPOA), for Fiscal Years

2011 and 2012.

Staff: Scott Chadwick (Labor Relations)

ITEM 334: New resolution to clarify the City of San Diego's representative to the

California State Board Equalization and to approve the provision of property

tax audit services by MuniServices

Staff: Ann Phung (Financial Management)

REDEVELOPMENT AGENCY

ITEM 2: Review and Approval of Redevelopment Budget

Staff: Scott Mercer (Redevelopment Agency)

Frank Alessi (Centre City Development Corporation)

Brain Trotier (Southeastern Economic Development Corporation)

ITEM 1: Community Development Block Grant (CDBG) Repayment Agreement,
Cessation of Interest Accrual on Agency Debt to the City, Extinguishment of
Agency CDBG and HUD Section 108 Debt to the City, and related Fiscal
Year 2010 Budget Amendment

Staff: Janice Weinrick (City Redevelopment)

Request Redevelopment Agency authorization to proceed with preparing documentation to update blighting conditions necessary for a proposed amendment to the Centre City Redevelopment Plan to increase the tax increment limit ("CAP") to facilitate the completion of eliminating blight in the Centre City Redevelopment Project.

Staff: Frank Alessi (Centre City Development Corporation)
Jeff Graham (Centre City Development Corporation)

ITEM 1: Downtown San Diego Quiet Zone (Park Boulevard to Laurel Street) –
Approval of Final Project Specifications and Plans, Awarding of Construction
Contract, Approval of Cooperation Agreement, Construction Related Services
Agreements, Memorandum of Understanding and Construction and
Maintenance Agreements

Staff: Scott Johnson (Centre City Development Corporation)

DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES - Diana Jurado-Sainz

MAYOR'S UPDATES - Kevin Casey/Ed Plank