



**SPECIAL COUNCIL STAFF DOCKET BRIEFING AGENDA
FOR THE CITY COUNCIL MEETINGS OF
Monday, April 8, and Tuesday, April 9, 2024
Briefing will begin promptly at 10:00 a.m., April 4, 2024
202 C Street, San Diego CA 92101- 3rd Floor, Conference Room 3B**

In lieu of in-person attendance, members of the public may view the meeting and/or provide comment for items listed on the agenda by following the instructions below.

This meeting allows staff from City and independent departments to brief Council offices on certain items anticipated to appear on the Monday, April 8 and Tuesday, April 9, 2024 agendas of the San Diego City Council and/or 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.

Members of the public may view the meeting and/or provide comment for items listed on the agenda below by:

1. Meeting Access:

The link to join the Meeting by computer, tablet, or Smartphone is:
<https://sandiego.zoomgov.com/j/1606530589>

Meeting ID: 160 653 0589

To join by using one-tap mobile:
US: +16692545252, 1606530589#

To join by telephone:
Dial: 1-669-254-5252
When prompted, input Meeting ID: 160 653 0589

2. Emailing written comments to salcalde@sandiego.gov the day prior to the briefing to have them read aloud at the meeting.

How To Speak To A Particular Item:

When the meeting host introduces the item you would like to comment on, raise your hand by either tapping the “Raise Your Hand” button on your computer, tablet, or Smartphone, or by dialing *9 on your phone. You will be taken in the order in which you raised your hand. You may only speak once on a particular item and will be provided two minutes to speak.

When meeting host indicates it is your turn to speak, unmute your phone by tapping the “Unmute” button on your computer, tablet or Smartphone, or dial *6 on your phone.

REQUESTS FOR ACCESSIBILITY MODIFICATIONS OR ACCOMMODATIONS

As required by the Americans with Disabilities Act (ADA), requests for agenda information to be made available in alternative formats, and any requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for alternatives to observing meetings and offering public comment as noted above, may be made by contacting: Veronica Murillo at vmurillo@sandiego.gov or 619-236-6555. The City is committed to resolving accessibility requests swiftly in order to maximize accessibility.

CITY COUNCIL AND HOUSING AUTHORITY ITEMS

ITEM A: FY2025 Business Improvement District Budgets - Annual Appropriation Process

Staff: Christina Bibler, Economic Development Department/ Department of Real Estate and Airport Management

ITEM B: Transportation Department Pavement Management Plan

Staff: Marc Frederick/Maggie McCormick, Economic Development Department/ Department of Real Estate and Airport Management

ITEM C: Performance Audit of the City's Street Maintenance Program

Staff: Megan Jaffery, Office of the City Auditor

ITEM D: Authorization for the Public Facilities Financing Authority of the City of San Diego Sewer Revenue Bonds

Staff: Jyothi Pantulu, Department of Finance

ITEM E: Appropriation and Expenditure of Water Infrastructure Finance and Innovation Act (WIFIA) Loan and Debt Funded General Fund Capital Improvement Program Funds, and authorization of Consolidated Budget Adjustments for Stormwater Capital Improvement Program

Staff: Sumer Hasenin, Stormwater Department

LEGISLATIVE AFFAIRS UPDATES – Luz Anaya Luna

MAYOR'S UPDATES – Kohta Zaiser