

**COUNCIL STAFF DOCKET BRIEFING AGENDA
FOR THE CITY COUNCIL MEETINGS OF
Monday, August 1, 2011 & Tuesday, August 2, 2011
Briefing at 10:00 AM, Thursday, July 28, 2011
202 C Street, San Diego CA 92101- 12th Floor, Conference Room 12 A**

This meeting allows staff from City and independent departments to brief Council offices on certain items anticipated to appear on the August 1 & August 2, 2011 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 MEETING ITEM(S):

- ITEM A: Approval of Amendments to Council Policy 900-07 & Amendments to FY2012 BID Operating Agreements**
Staff: Drew Ector (Council District 7)
- Supplemental Item*
- ITEM B: Approval of Verizon Wireless Contract Extension**
Staff: Luke Goodrich (General Services Department)
- ITEM C: Authorization of Agreement for Services between the City of San Diego and Dr. Carol Williams- San Diego Civic Organist**
Staff: Scott Reese (Park and Recreation Department)
- ITEM D: Approval of Janitorial Maintenance Contract at Qualcomm Stadium**
Staff: Roy Nail (Real Estate Assets Department)
- ITEM E: Authorizing the Execution of Assignment and Assumption Agreement related to the Proposed Phase III Expansion of the San Diego Convention Center**
Staff: Jaymie Bradford (Mayor's Office)
- ITEM F: Authorization to Appoint Orrick, Herrington & Sutcliffe LLP to Provide Formation Counsel Services in Relation to Formation of Convention Center Financing District**
Staff: Brant Will (City Attorney's Office)
- ITEM G: Authorization of Regional Park Fund Re-Allocation and Designation of Torrey Pines City Park as a „San Diego Regional Park' pursuant to City Charter Section 55.2 (a) (9)**
Staff: Robin Shifflet (Development Services Department)
- ITEM H: Adoption of Tourism Marketing District Procedural Ordinance Amendment**
Staff: Meredith Dibdin Brown (City Planning and Community Investment)

REDEVELOPMENT AGENCY MEETING ITEM(S):

- Council Companion Item: _____*
- ITEM A: Approval of First Amendment to the Deposition and Development Agreement relating to Ninth and Broadway Affordable Housing Project**
Staff: Eri Kameyama (Centre City Development Corporation)
- ITEM B: Approval of Fourth Amendment to the Agreement with Kane, Ballmer, Berkman for As-Needed Special Legal Services**
Staff: Eli Sanchez (Centre City Development Corporation)
- ITEM C: Approval of the Proposed First Implementation Agreement to the Owner Participation Agreement (OPA) for the Mason Hotel**
Staff: Eri Kameyama (Centre City Development Corporation)
- ITEM D: Approval of Recommendations to Rehabilitation Loan Agreement for the Silverado Ballroom Building**
Staff: Karina Danek (City Redevelopment)
- Council Companion Item: _____*
- ITEM E: Disposition and Development Agreement for 3067 University Avenue in the North Park Project Area**
Staff: Maureen Ostrye (City Redevelopment)

HOUSING AUTHORITY MEETING ITEM(S):

- ITEM A: Approval of Application for State of California CalHome Program Funds**
Staff: Vicki Monce (Housing Commission)
- ITEM B: Approval of Refinancing of the San Diego Housing Commission “Smart Corner” Office Building**
Staff: Emmanuel Arellano (Housing Commission)

DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES - Diana Jurado-Sainz

MAYOR’S UPDATES – Amy Benjamin/Ed Plank