

**COUNCIL STAFF DOCKET BRIEFING AGENDA
FOR THE CITY COUNCIL MEETINGS OF
Monday, July 11, 2011 & Tuesday, July 12, 2011
Briefing at 10:00 AM, Thursday, July 7, 2011
202 C Street, San Diego: 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 July 11 & 12, 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 Recommendations for changes to Housing Impact Fee**
Staff: John Nash (Housing Commission)
- ITEM B: Authorization to Accept funds for Fiscal Year 2012 Community Development Block Grant (CDBG) Program and Second Allocation Hearing**
Staff: Angela Nazareno (CPCI-Economic Development)
- ITEM C: Authorization to Increase Annual Purchasing Contract Agreement limit to purchase Fleet Motive Equipment**
Staff: Mark Caroccia (General Services)
- ITEM D: Approval of Uptown Planners Bylaw Amendments**
Staff: Mary P. Wright (CPCI-Planning)
- ITEM E: Approval of Ordinance Amending the San Diego Municipal Code Relating to Time of Special Election for a Referended Legislative Act**
Staff: Catherine Bradley (City Attorney's Office)
- ITEM F: Authorizing the Resolutions and Process for the North Park Clean and Safe Overlay Maintenance Assessment District**
Staff: Andrew Field (Park and Recreation)
- ITEM G: Approval of Requested Actions relating to Fund, Advertise, Award, and Construction of Multi-Purpose Building in North Chollas Community Park**
Staff: Tracy Reed
- ITEM H: ~~Approval of Autozone Easement Abandonment~~**
Staff: John S. Fisher (Development Services Department)

HOUSING AUTHORITY ITEM(S):

- ITEM A: Approval of contract with YMCA to Operate Cortez Hill Family Center**
Staff: Kathi Houck (Housing Commission)

REDEVELOPMENT AGENCY ITEM(S):

Council Companion Item: _____
ITEM A: Connections Housing- Approval of First Amendment to the Disposition and Development Agreement
Staff: Eri Kameyama (Centre City Development Corporation)

ITEM B: America Plaza- Approval of Exclusive Negotiation Agreement with Comercial Hotelera Mexicana de Occidente SA de CV for an Agency Owned Air Rights Parcel
Staff: Eli Sanchez (Centre City Development Corporation)

DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES - Diana Jurado-Sainz

MAYOR'S UPDATES – Amy Benjamin/Ed Plank