

**COUNCIL STAFF DOCKET BRIEFING AGENDA
FOR THE CITY COUNCIL MEETINGS OF
Monday, January 7, 2019 & Tuesday, January 8, 2019
Briefing will begin promptly at 10:00 a.m., Thursday, January 3, 2019
202 C Street, San Diego CA 92101- 12th Floor, Conference Room 12A**

This meeting allows staff from City and independent departments to brief Council offices on certain items anticipated to appear on the Monday, January 7, 2019 & Tuesday, January 8, 2019 docket 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.

Informational Item

- ITEM A:** **Receive Performance Audit of the Fleet Operations Vehicle Acquisition Process**
Staff: Kyle Elser, Office of the City Auditor
- ITEM B:** **Approval of Thirteenth Recognized Obligation Payment Schedule for July 1, 2019, through June 30, 2020, and an Associated Annual Successor Agency Administrative Budget**
Staff: Wanda Nations, Civic San Diego
- ITEM C:** **Approval of Ordinance Amending Chapter 14 of the San Diego Municipal Code by Adding a New Article 12 Relating to Energy Efficient Building Benchmarking Regulations**
Staff: Aaron Lu, Department of Sustainability
- ITEM D:** **Approval of Agreement for Consulting Services between the City of San Diego and Platinum Advisors, LLC, for State Legislative and Executive Branch Consulting Services and Representation**
Staff: Patrick Bouteller, Office of the Mayor
- ITEM E:** **Approval of Agreement for Consulting Services between the City of San Diego and Squire Patton Boggs (US) LLP for Federal Legislative and Executive Branch Consulting Services and Representation**
Staff: Patrick Bouteller, Office of the Mayor

ITEM F: Approval of a Fire Station Purchase Agreement for Construction of the UCSD Fire Station, an Option to Purchase Agreement for Torrey Pines Center South, and a Third Amendment to the Ground Lease between the City and The Regents of the University of California
Staff: Cybele Thompson, Real Estate Assets Department

Companion to Item F

ITEM FA-A: Approval of Resolution of the Public Facilities Financing Authority of the City of San Diego Approving the Form of and Authorization of the Execution and Delivery of a Consent to UCSD Regents' Option Agreement to Purchase City-Owned Real Property, and Approving Certain Other Documents and Actions in Connection Therewith
Staff: Bret Bartolotta, City Attorney's Office

DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES – Erin Demorest

MAYOR'S UPDATES – Jessica Lawrence