

**COUNCIL STAFF DOCKET BRIEFING AGENDA
FOR THE CITY COUNCIL MEETING OF
Monday, March 9, 2020 and Tuesday, March 10, 2020
Briefing will begin promptly at 10:00 a.m., Thursday, March 5, 2020
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, March 9, 2020 and Tuesday, March 10, 2020 agenda 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.

City Council Items

ITEM A: Resolution Authorizing the City of San Diego to Enter into a Memorandum of Understanding (MOU) with the San Diego County Regional Airport Authority, San Diego Unified Port District, and SANDAG Regarding Major Regional Projects

Staff: Adrian Granda, Government Affairs
City Attorney: Corrine Neuffer

ITEM B: Approval of the Fiscal Year 2020 Mid-Year Budget Monitoring Report

Staff: Jose Mendoza, Department of Finance
City Attorney: Bret Bartolotta

Informational Item

ITEM C: Update on Draft Purchase and Sale Agreement and Related Documents Regarding the Proposed Purchase by San Diego State University (SDSU) of the City's Stadium Property Located at 9449 Friars Road, San Diego, CA 92108

Staff: Cybele Thompson, Real Estate Assets Department
City Attorney: Kevin Reisch

Informational Item

ITEM D: Receive Count Me 2020 Census Informational Update

Staff: Matt Yagyagan, Council President's Office & Ally Berenter, United Way of San Diego
City Attorney: Sharon Spivak

ITEM E: Resolution Authorizing the Convention Center Expansion Financing Authority (CCEFA) Lease Revenue Refunding Bonds, Series 2020A Preliminary Official Statement (POS) and Bond Purchase Agreement (BPA)

Staff: Richard Eyre, Debt Management
City Attorney: David L. Powell

ITEM F: Resolution Authorizing the Public Facilities Financing Authority of the City of San Diego Lease Revenue Refunding Bonds, Series 2020A (Series 2012A and 2013A Refunding) Preliminary Official Statement (POS)

Staff: Jyothi Pantulu, Debt Management
City Attorney: Bret Bartolotta

DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES – Jenny Williams

MAYOR'S UPDATES – Jessica Lawrence