

**COUNCIL STAFF DOCKET BRIEFING AGENDA
FOR THE CITY COUNCIL MEETINGS OF
Monday, May 20, 2019 and Tuesday, May 21, 2019
Briefing will begin promptly at 10:00 a.m., Thursday, May 16, 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, May 20, 2019 and Tuesday, May 21, 2019 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.

City Council Items

ITEM A: Proposed First Implementation Agreement to Horton Plaza Owner Participation Agreement and Associated Documents to Provide for the Conversion of the Horton Plaza Retail Center to a Mixed-Use Technology Office Campus
Staff: Renee Mezo, Planning Department
City Attorney: Adam Wander

ITEM B: Receive Performance Audit of the City's Curb Painting Process
Staff: Kevin Christensen, City Auditor's Office
City Attorney: N/A

ITEM C: Approval of Resolution Appointing a Public Member to the Audit Committee, in Accordance with San Diego Charter Section 39.1
Staff: Lisa Byrne, Office of the IBA
City Attorney: Joan Dawson

ITEM D: Approval of Citywide Security Service Agreements with Allstate Security Service and Able Patrol and Guard
Staff: Kristina Peralta, Purchasing and Contracting Department
City Attorney: Jill Cristich

ITEM E: Approval of Fiscal Year 2020 San Diego Tourism Marketing District Report of Activities, Supplemental Funding Request and Third Amendment to the TMD Operating Agreement
Staff: Meredith Dibden Brown, Economic Development Department
City Attorney: Adam Wander

ITEM F: Receive Utilities Undergrounding Program First Semi-Annual Report for FY 2019
Staff: Jim Nabong, Transportation & Storm Water Department
City Attorney: N/A

ITEM G: Approval of Mission Trails Regional Park Master Plan Update, Mission Trails Regional Park Natural Resource Management Plan, and Related Amendments to the Navajo, Tierrasanta, and East Elliott Community Plans, Rancho Encantada Precise Plan, and General Plan
Staff: Betsy Miller, Planning Department
City Attorney: Shannon Thomas

ITEM H: Tax Equity & Fiscal Responsibility Act Public Hearing – Harbor View Apartments
Staff: Jeff Davis, San Diego Housing Commission
City Attorney: Marguerite Middaugh

Housing Authority Items

ITEM I: Final Bond Authorization for Harbor View Apartments
Staff: Jeff Davis, San Diego Housing Commission
City Attorney: Marguerite Middaugh

DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES – Matt Yagyagan

MAYOR’S UPDATES – Jessica Lawrence