

**COUNCIL STAFF DOCKET BRIEFING AGENDA
FOR THE CITY COUNCIL MEETINGS OF
Monday, June 11, 2018 and Tuesday, June 12, 2018
Briefing will begin promptly at 10:00 a.m., Thursday, June 7, 2018
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, June 11, 2018 and Tuesday, June 12, 2018 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.

CITY COUNCIL MEETING ITEMS:

ITEM A: Approval of Fiscal Year 2018 Year-End Budget Monitoring Report and Year-End Budget Amendments
Staff: Jose Mendoza/Ambar Gutierrez, Financial Management Department

ITEM B: Approval of Fiscal Year 2018 Capital Improvements Program (CIP) Year-End Budget Monitoring Report and CIP Budget Revisions
Staff: Adam Jones/Martha Acosta, Financial Management Department

ITEM C: Approval of Fiscal Year 2019 Budget
Staff: Chris Olsen, Office of the Independent Budget Analyst

ITEM D: Approval of Proposed Fiscal Year 2018-2019 Administrative Budget and Work Plan for Civic San Diego
Staff: Andrew Phillips, Civic San Diego

ITEM E: Approval of San Diego Tourism Marketing District Milestone Report FY2019-FY2023 with FY2019 Report of Activities and Supplemental Funding Request
Staff: Meredith Dibden Brown, Economic Development Department

ITEM F: Approval of FY2019 Recreation Center Funds Budget and Recreation Council Transition Update
Staff: Herman Parker/Andrew Field, Parks & Recreation Department

ITEM G: Approval of FY2019 Affordable Housing Fund Annual Plan and Proposed Supplement
Staff: Tina Kessler, San Diego Housing Commission

ITEM H: Approval of San Diego Municipal Code Amendments for Grants Approval Process
Staff: Sarah Brenha, Corporate Partnerships

Supplemental Item
ITEM I: Approval of Settlement Agreement with Port of San Diego for Fifth Avenue Landing
Staff: TBD

HOUSING AUTHORITY MEETING ITEMS:

ITEM A: Approval of San Diego Housing Commission FY2019 Budget
Staff: Tracey McDermott/Jeff Davis, San Diego Housing Commission

DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES – Erin Demorest

MAYOR’S UPDATES – Jessica Lawrence