

**COUNCIL STAFF DOCKET BRIEFING AGENDA
FOR THE CITY COUNCIL MEETINGS OF
Monday, June 13, 2016 and Tuesday, June 14, 2016
Briefing will begin promptly at 10:00 a.m., Thursday, June 9, 2016
****202 C Street, San Diego CA 92101- 3rd Floor, Conference Room 3B******

This meeting allows staff from City and independent departments to brief Council offices on certain items anticipated to appear on the Monday, June 13, 2016 and Tuesday, June 14, 2016 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 ITEM(S):

ITEM A: **Approval of the Fiscal Year 2017 Budget**
Staff: Andrea Tevlin (Office of the IBA)
 Christiana Gauger (Office of the IBA)

ITEM B: **Approval of Semi-Annual Capital Improvements Program (CIP) Budget**
Monitoring Report and CIP Budget Revisions
Staff: Tracy McCraner (Financial Management Department)
 Michael Clark (Financial Management Department)

ITEM C: **Approval of Proposed Fiscal Year 2016-2017 Administrative Budget for**
Civic San Diego
Staff: Robert Avery (Civic San Diego)
 Pamela Rojas (Civic San Diego)

ITEM D: **Approval of Successor Agency Administrative and Project Management Budget**
for Fiscal Year 2016-2017
Staff: Wanda Nations (Civic San Diego)

ITEM E: **Approval of I-Bank Infrastructure State Revolving Fund Program Loan for San**
Diego Convention Center Sails Pavilion and Capital Improvements
Staff: Lakshmi Kommi (Debt Management)
 Elizabeth Kelly (Debt Management)

ITEM F: Approval of Proposed Fiscal Year 2017 Affordable Housing Fund Annual Plan
Staff: Wendy G. DeWitt (Housing Commission)

Supplemental Item
ITEM G: Approval of Tourism Marketing District Procedural Ordinance
Staff: TBD

ITEM H: Approval of Portfolio Management Department - FY 2017 Capital Expenditures Plan
Staff: Emmanuel Arellano (Housing Commission)

DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES – Diana Jurado-Sainz

MAYOR’S UPDATES – Marshall Anderson