COUNCIL STAFF DOCKET BRIEFING AGENDA FOR THE CITY COUNCIL MEETINGS OF Monday, July 10, 2017 and Tuesday, July 11, 2017 Briefing will begin promptly at 10:00 a.m., Thursday, July 6, 2017 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, July 10, 2017 and Tuesday, July 11, 2017 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 informationgathering meeting only. The meeting is open to the public.

<u>CITY COUNCIL MEETING ITEMS:</u>

ITEM A: Award a Construction Contract to Steve P. Rados Inc., and award a Construction Management Services Contract to Black and Veatch Corporation for Pump Station 2 - Power Reliability and Surge Protection Staff: Mark Nassar, Public Works/Engineering Department Debbie Van Martin, Public Works/Engineering Department

ITEM B: Accept the City Auditor's Performance Audit of the City's Management of Its Advisory Boards Staff: Andy Hanau, City Auditor's Office Kyle Elser, City Auditor's Office

ITEM C: Accept the City Auditor's Performance Audit of the Special Event Permit Application Process Staff: Shawnee Pickney, City Auditor's Office Kyle Elser, City Auditor's Office

ITEM D: Accept the City Auditor's Performance Audit of City's Gas and Electric Utility Billing Staff: Nick Ketter, City Auditor's Office Kyle Elser, City Auditor's Office

DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES – Erin Demorest

MAYOR'S UPDATES – Marshall Anderson