

**COUNCIL STAFF DOCKET BRIEFING AGENDA
FOR THE CITY COUNCIL MEETINGS OF
Monday, July 11, 2016 and Tuesday, July 12, 2016
Briefing will begin promptly at 10:00 a.m., Thursday, July 7, 2016
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 11, 2016 and Tuesday, July 12, 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 Appropriations Ordinance
Staff: Matthew Vespi (Financial Management Department)
 Adrian Del Rio (Financial Management Department)

**ITEM B: Consideration of Recommendations from the Rules Committee Regarding
Disclosure of Public Business Conducted on Private/Personal Devices of All
Employees**
Staff: Steven Hadley (Council President's Office)

**ITEM C: *Supplemental Agenda Item*
Approval of Minimum Wage Implementation Ordinance**
Staff: TBD

**ITEM D: Consideration of Charter Amendments Related to Removal, Succession and
Interim Authority When Vacancies Occur in Elective Offices**
Staff: Steven Hadley (Council President's Office)

**ITEM E: Consideration of a Proposed Charter Amendment Ballot Measure Requiring all
ballot measures be placed at General Elections**
Staff: Steven Hadley (Council President's Office)

- ITEM F: Consideration of a Proposed Charter Amendment Ballot Measure Requiring a November Run-off Election for All Municipal Candidate Elections**
Staff: Steven Hadley (Council President's Office)
- ITEM G: Consideration of a Potential Ballot Measure to Extend and Amend Charter Section 55.2**
Staff: Katherine Johnston (Mayor's Office)
- ITEM H: Consideration of Recommendations from the Rules Committee Regarding a Potential Ballot Measure Related to Charter Section 40: City Attorney, Addressing the Qualifications for Office and the Powers and Duties of the Office of City Attorney and Deputy City Attorneys Probationary Period**
Staff: Erin Demorest (Council President's Office)
- ITEM I: Consideration of a Proposed Cannabis Business Tax Ordinance for Placement on the November 2016 Ballot**
Staff: Pat Bouteller (Council District 5)
Alex Vivona (Council District 5)
- ITEM J: Receive City Auditor's Performance Audit of Selected Contracts**
Staff: TBD
- ITEM K: Approval of Climate Action Plan Consistency Checklist and Other Implementing Amendments and Adoption of CEQA Greenhouse Gas Emissions Significance Threshold**
Staff: Rebecca Malone (Planning Department)
Alyssa Muto (Planning Department)
- ITEM L: *Supplemental Agenda Item* Approval to Ratify the Promise Zone Designation in the Department of Housing and Urban Development and Approve the Ordinance**
Staff: Katherine Crow (Office of the ACOO)

DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES – Diana Jurado-Sainz

MAYOR'S UPDATES – Marshall Anderson