## COUNCIL STAFF DOCKET BRIEFING AGENDA FOR THE CITY COUNCIL MEETINGS OF

Monday, July 31, 2017 and Tuesday, August 1, 2017 Briefing will begin promptly at 10:00 a.m., Thursday, July 27, 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 31, 2017 and Tuesday, August 1, 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 information-gathering meeting only. The meeting is open to the public.

## **CITY COUNCIL MEETING ITEMS:**

ITEM A: Approval of the Proposed Equal Pay Ordinance (EPO)

Staff: Pam Ison, Council District 3

ITEM B: Approval of TransNet Local Street and Roads Program – 2016 RTIP Amendment

Staff: Hasan Yousef, Transportation & Storm Water Dept. Ben Battaglia, Transportation & Storm Water Dept.

ITEM C: Authorize a Grant Host Agreement between Center for Sustainable Energy and

City of San Diego for Branch Libraries Demonstration Project

Staff: Jack Clark, Environmental Services Dept. Bryan Olson, Environmental Services Dept.

## **HOUSING AUTHORITY ITEMS:**

ITEM A: Approval of Final Bond Authorization for Casa Puleta Apartments

Staff: Tina Kessler, Housing Commission

ITEM B: Approval of Final Bond Authorization for Luna at Pacific Highlands Ranch

Staff: Ted Miyahara, Housing Commission

ITEM C: Approval of Preliminary Bond Authorization for Civita II Family Apartments

Staff: Ted Miyahara, Housing Commission

ITEM D: Approval of Preliminary Bond Authorization for the Post 310 Apartments

Staff: Ted Miyahara, Housing Commission

**Approval of Bella Vista Apartments – Construction Financing Taxable Note** Staff: Ted Miyahara, Housing Commission **ITEM E:** 

## **DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES** – Erin Demorest

<u>MAYOR'S UPDATES</u> – Marshall Anderson