

**COUNCIL STAFF DOCKET BRIEFING AGENDA
FOR THE CITY COUNCIL MEETINGS OF
Monday, September 17, 2018 & Tuesday, September 18, 2018
Briefing will begin promptly at 10:00 a.m., Thursday, September 13, 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, September 17, 2018 & Tuesday, September 18, 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.

Informational Item

ITEM A: Receive FY 2018 Consolidated Annual Performance and Evaluation Report (CAPER) for HUD Entitlement Programs

Staff: Michele Marano/Stephen Maduli-Williams, Economic Development
City Attorney: Delmar Williams

ITEM B: Approval of Purchase and Sale Agreement for 4102-22 University Avenue, a Former Redevelopment Agency Property, in Accordance with the Approved Amended and Restated Long-Range Property Management Plan

Staff: Jeff Zinner, Civic San Diego
City Attorney: Bret Bartolotta

ITEM C: Approval of First Amendment to the Agreement for Benefits Consulting Services between the City of San Diego and Conduent HR Services

Staff: Julio Canizal/Estella Montoya, Risk Management Department
City Attorney: Thomas Brady

ITEM D: Renewals for the Full Year Extensions of the City's Temporary Bridge Shelters through June 30, 2019

Staff: TBD
City Attorney: TBD

ITEM E: Approval of the Contract between the San Diego Housing Commission and Family Health Centers to operate the City of San Diego’s Housing Navigation Center at 1401 Imperial Avenue, San Diego, California 92113; Approval of an MOU with the City of San Diego regarding the Housing Navigation Center; and Taking Related Actions

Staff: Lisa Jones/Jeff Davis, San Diego Housing Commission
City Attorney: Heather Ferbert

ITEM F: Approval of Forgivable Loan to Island Inn, L.P. to Impose Affordability Restrictions for 201-Unit Project located at 202 Island Avenue, San Diego, California, through December 31, 2027

Staff: Tina Kessler/ Debbie N. Ruane, San Diego Housing Commission
City Attorney: Adam Wander

ITEM G: Approval of Midway-Pacific Highway Community Plan Update and Local Coastal Program Amendment

Staff: Vickie White/Tait Galloway, Planning Department
City Attorney: Shannon Thomas

DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES – Erin Demorest

MAYOR’S UPDATES – Jessica Lawrence