

**COUNCIL STAFF DOCKET BRIEFING AGENDA
FOR THE CITY COUNCIL MEETINGS OF
Monday, October 15, 2018 & Tuesday, October 16, 2018
Briefing will begin promptly at 10:00 a.m., Thursday, October 11, 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, October 15, 2018 & Tuesday, October 16, 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.

ITEM A: Approval of Proposed Response to Grand Jury Report Titled “City of San Diego Corporate Partnership Development Program”

Staff: Lisa Byrne, Office of the IBA
City Attorney: Catherine Morrison

ITEM B: Approval of Proposed Ban on Polystyrene Foam Products and Restrictions on Single Use Plastics in the City of San Diego.

Staff: Brian Elliott, Council District 3
City Attorney: Shannon Thomas

Informational Item

ITEM C: Receive Performance Audit of the Public Utilities Department’s Water Meter Cover Replacement Process

Staff: Andy Hanau, Office of the City Auditor
City Attorney: N/A

ITEM D: Approval of Proposed Response to Grand Jury Report Entitled "The Resource Access Program: A Successful Program Disbanded"

Staff: Chris Olsen, Office of the IBA
City Attorney: Catherine Morrison

ITEM E: Approval of Proposed Response to Grand Jury Report Titled "San Diego Continues to Lose Money on Stadium Management"

Staff: Lisa Byrne, Office of the IBA
City Attorney: Catherine Morrison

ITEM F: Approval of Seventh Amendment to Curbside Materials Processing & Marketing Contract with IMS Recycling Services and Allan Company

Staff: Barbara Lamb, Environmental Services Department
City Attorney: Fritz Ortlieb

ITEM G: Approval of Miramar Recycling Center Service Contract/Real Property Lease Eighth Amendment

Staff: Barbara Lamb, Environmental Services Department
City Attorney: Davin Widgerow

DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES – Erin Demorest

MAYOR'S UPDATES – Jessica Lawrence