## COUNCIL STAFF DOCKET BRIEFING AGENDA FOR THE CITY COUNCIL MEETINGS OF Monday, October 16, 2017 and Tuesday, October 17, 2017 Briefing will begin promptly at 10:00 a.m., Thursday, October 12, 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, October 16, 2017 and Tuesday, October 17, 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: Receive Performance Audit of the City's Quality Management of Street Repaving Projects

Staff: Chris Kime (Office of the City Auditor) Kyle Elser (Office of the City Auditor)

- ITEM B:Approval of Proposed Response to Grand Jury Report Titled "San Diego Unified<br/>School District School Board Elections Time for a Change"<br/>Staff: Lisa Byrne (Office of the IBA)
- ITEM C: Approval of Contract between City of San Diego and Deloitte Consulting LLP for the Expansion of the Get It Done (311 Customer Experience) Program Staff: Almis Udrys (Performance & Analytics Department) Alex Hempton (Performance & Analytics Department)
- ITEM D:Approval of Cooperative Agreement between City of San Diego and Insight Public<br/>Sector, Inc. for Microsoft Software, Subscriptions, and Services<br/>Staff: Jonathan Behnke (Department of Information Technology)
- ITEM E: Approval of Pure Water Program; Authorize Clean Water SRF Loans to the Wastewater System Staff: Brian Mandell (Debt Management Department) Lakshmi Kommi (Debt Management Department
- ITEM F: Approval of Pure Water Program; Authorize Clean Water SRF loans to the Water System Staff: Brian Mandell (Debt Management Department) Lakshmi Kommi (Debt Management Department

## **<u>DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES</u> – Erin Demorest**

## **MAYOR'S UPDATES** – Marshall Anderson