

**COUNCIL STAFF DOCKET BRIEFING AGENDA
FOR THE CITY COUNCIL MEETINGS OF
Monday, October 21, 2019 and Tuesday, October 22, 2019
Briefing will begin promptly at 10:00 a.m., Thursday, October 17, 2019
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 21, 2019 and Tuesday, October 22, 2019 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 DOCKET ITEMS

- ITEM A: Consideration of a Ballot Measure Proposal by Councilmember Scott Sherman to Amend the San Diego Charter Regarding the Selection Process for the City Auditor, for Placement on the March 3, 2020 Municipal Special Election Ballot, and Related Actions regarding Ballot Materials**
Staff: Ruth Martin, Council District 9
City Attorney: Joan Dawson
- ITEM B: Approval of all Actions Necessary for a Coastal Development Permit (CDP) and Conditional Use Permit (CUP) to amend CUP No. 2053090 (the amendment is to add the CDP to the existing CUP) for the Palm Ave Transitional Housing for the San Diego Misdemeanants At-Risk Track (SMART) House project (Project)**
Staff: Jeffrey Peterson, Development Services Department
City Attorney: Heather Ferbert
- ITEM C: Authorize State Revolving Fund Loan Ordinances for Water and Wastewater System Pure Water Program Phase 1 Projects**
Staff: Brian Mandell, Debt Management Department
City Attorney: Bret Bartolotta
- ITEM D: Pure Water – Authorize Amendment No. 2 to Sole Source Agreement with Hawkins Delafield and Wood (HDW) to provide specialized legal services for the North City Renewable Energy Project, Miramar Landfill Gas and Power Generation Facilities and Services**
Staff: Amy Dorman, Public Utilities Department
City Attorney: TBD
- ITEM E: Pure Water – Authorize Amendment No. 3 to the As-Needed Engineering Technical Services Consultant agreement with Stantec, Inc. (formerly Montgomery Watson Harza Americas, Inc.), for the Pure Water San Diego Program; H156303**
Staff: Amy Dorman, Public Utilities Department
City Attorney: TBD

ITEM F: Approval of North City Pure Water Facility Local Resources Program Incentive Agreement with Metropolitan Water District of Southern California
Staff: Charles Modica, Public Utilities Department
City Attorney: TBD

DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES – Matt Yagyagan

MAYOR’S UPDATES – Jessica Lawrence