

**COUNCIL STAFF DOCKET BRIEFING AGENDA  
FOR THE CITY COUNCIL MEETINGS OF  
Monday, December 9, 2019 and Tuesday, December 10, 2019  
Briefing will begin promptly at 10:00 a.m., Thursday, December 5, 2019  
202 C Street, San Diego CA 92101- 12th Floor, Conference Room 12A**

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This meeting allows staff from City and independent departments to brief Council offices on certain items anticipated to appear on the Monday, December 9, 2019 and Tuesday, December 10, 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 Items**

*Informational Item*

- ITEM A:**     **Receive Fiscal Year 2021-2025 Five-Year Financial Outlook**  
Staff: Vanessa Montenegro, Department of Finance  
City Attorney: Brett Bartolotta
- ITEM B:**     **Resolution Amending the Fiscal Year 2020 Budget and appropriations in accordance with recommendations in the Fiscal Year 2020 First Quarter Budget Monitoring Reports**  
Staff: Jose Mendoza, Department of Finance  
City Attorney: Brett Bartolotta
- ITEM C:**     **Resolution to authorize Consultant Contract between the City of San Diego and BBC Research & Consulting for the Development and Execution of a Disparity Study**  
Staff: Kristina Peralta, Purchasing & Contracting  
City Attorney: Jill S. Cristich
- ITEM D:**     **Resolution Authorizing a Memorandum of Agreement with the County of San Diego for Public Health and Environmental Services**  
Staff: Bob Vacchi, Deputy Chief Operating Officer Neighborhood Services  
City Attorney: Heather Ferbert
- ITEM E:**     **Approval to Enter into an Agreement with FOCUS Psychological Services, Inc. for Comprehensive Psychological Services.**  
Staff: Desiree Spurlock, San Diego Police Department  
City Attorney: Jill S. Cristich
- ITEM F:**     **Amendments to the Inclusionary Ordinance, and Adoption of an Economic Feasibility Analysis and the San Diego Housing Commission's Implementation and Monitoring Procedures Manual**  
Staff: Lara Gates, Council District 9  
City Attorney: Heather Ferbert

**ITEM G: Resolution Establishing a Flexible Funding Pool for Homelessness and Diversion Programs Using Homeless Emergency Aid Program Grant Funding**  
Staff: Keely Halsey  
City Attorney: Heather Ferbert

**Housing Authority**

**ITEM H: Resolution to Approve a Contract Amendment between the San Diego Housing Commission and Father Joe's Villages to operate the City of San Diego's Bridge Shelter for Families and Single Women (Council Companion)**  
Staff: Lisa Jones, San Diego Housing Commission  
City Attorney: Kate Malcolm

**ITEM I: Approval of Preliminary Bond Authorization for Mercado Apartments**  
Staff: Colin Miller, San Diego Housing Commission  
City Attorney: Marguerite Middaugh

**ITEM J: Approval of Preliminary Bond Authorization for Fairbanks Terrace II.**  
Staff: Colin Miller, San Diego Housing Commission  
City Attorney: Marguerite Middaugh

**ITEM K: Approval of Final Bond Authorization for Keeler Court Apartments**  
Staff: Colin Miller, San Diego Housing Commission  
City Attorney: Marguerite Middaugh

**ITEM L: Approval of Final Bond Authorization for Mariner's Village**  
Staff: Colin Miller, San Diego Housing Commission  
City Attorney: Marguerite Middaugh

**DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES – Matt Yagyagan**

**MAYOR'S UPDATES – Jessica Lawrence**