



**COUNCIL STAFF DOCKET BRIEFING AGENDA
FOR THE CITY COUNCIL MEETINGS OF
Monday, February 7, and Tuesday February 8, 2022
Briefing will begin promptly at 10:00 a.m., February 3, 2022**

Until further notice, Council Staff Docket Briefing meetings will be held virtually on Zoom Webinar pursuant to the provisions of California Government Code section 54953(e), added by Assembly Bill 361, which allows the City to use teleconferencing and to provide the public an opportunity to address the City Council via a call-in option or an internet-based service option, during a proclaimed state of emergency when measures to promote social distancing are in effect or the City Council has determined meeting in person would present imminent risks to the health or safety of attendees.

Members of the public may view the meeting and/or provide comment for items listed on the agenda by following the instructions below.

This meeting allows staff from City and independent departments to brief Council offices on certain items anticipated to appear on the Monday February 7 and Tuesday February 8, 2022 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.

Members of the public may view the meeting and/or provide comment for items listed on the agenda below by:

1. Meeting Access:

The link to join the Meeting by computer, tablet, or Smartphone is:

<https://sandiego.zoomgov.com/j/1613237625>

Meeting ID: 161 323 7625

To join by using one-tap mobile:

US: +16692545252,,1613237625#

To join by telephone:

Dial: 1-669-254-5252

When prompted, input Meeting ID: 161 323 7625

2. Emailing written comments to jkissee@sandiego.gov the day prior to the briefing to have them read aloud at the meeting.

How To Speak To A Particular Item:

When the meeting host introduces the item you would like to comment on, raise your hand by either tapping the “Raise Your Hand” button on your computer, tablet, or Smartphone, or by dialing *9 on your phone. You will be taken in the order in which you raised your hand. You may only speak once on a particular item.

When meeting host indicates it is your turn to speak, unmute your phone by tapping the “Unmute” button on your computer, tablet or Smartphone, or dial *6 on your phone.

REQUESTS FOR ACCESSIBILITY MODIFICATIONS OR ACCOMMODATIONS

As required by the Americans with Disabilities Act (ADA), requests for agenda information to be made available in alternative formats, and any requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for alternatives to observing meetings and offering public comment as noted above, may be made by contacting: Veronica Murillo at vmurillo@sandiego.gov or 619-236-6555. The City is committed to resolving accessibility requests swiftly in order to maximize accessibility.

CITY COUNCIL ITEMS

ITEM A: Performance Audit of the IT Service Delivery Effectiveness

Staff: Stephen Gomez, Office of the City Auditor

ITEM B: FY 2023 City Council Budget Priorities

Staff: Jillian Kissee, Office of the Independent Budget Analyst

ITEM C: Homes for All of Us: Housing Action Package Amendments to the Municipal Code and Local Coastal Program Amendments

Staff: Seth Litchney and Kelley Stanco, Planning

ITEM D: Fifty (50) Year Ground Lease with S T Associates, LLC, for the site commonly known as Orchard I Apartments

Staff: Nicole McGinnis, Department of Real Estate and Airport Management

ITEM E: Fifty (50) Year Ground Lease with Alexander Court Trust, for the site commonly known as Cedar Shores Apartments

Staff: Nicole McGinnis, Department of Real Estate and Airport Management

ITEM F: Fifty (50) Year Ground Lease with Orchard II Associates, for the site commonly known as Orchard II Apartments
Staff: Nicole McGinnis, Department of Real Estate and Airport Management

DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES – Haley Lesser

MAYOR'S UPDATES – Javier Gomez