

COUNCIL STAFF DOCKET BRIEFING AGENDA FOR THE CITY COUNCIL MEETINGS OF Monday, February 13, and Tuesday February 14, 2023 Briefing will begin promptly at 10:00 a.m., February 9, 2023 202 C Street, San Diego CA 92101- 3rd Floor, Conference Room 3B

Until further notice, Council Staff Docket Briefing meetings will be conducted 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.

During the State of Emergency related to the COVID-19 pandemic and in the interest of public health and safety, some, if not all, City Councilmember staff may be participating in the Council Staff Docket Briefing meetings via a virtual teleconference platform. Members of the public in attendance at the Council Staff Docket Briefing meetings are encouraged to maintain social distancing. Additionally, we are continuing to provide alternatives to in-person attendance for participating in Council Staff Docket Briefing meetings.

In lieu of in-person attendance, 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 13, and Tuesday, February 14, 2023 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.

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: <u>https://sandiego.zoomgov.com/j/1603204254</u>

Meeting ID: 160 320 4254

To join by using one-tap mobile:

US: + 16692545252,, 1603204254#

To join by telephone: Dial: 1-669-254-5252 When prompted, input Meeting ID: 160 320 4254

2. Emailing written comments to <u>nkbennett@sandiego.gov</u> 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 and will be provided two minutes to speak.

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 <u>vmurillo@sandiego.gov</u> or 619-236-6555. The City is committed to resolving accessibility requests swiftly in order to maximize accessibility.

CITY COUNCIL ITEMS

- ITEM A: FY 2024 Updated City Council Budget Priorities Staff: Lisa Byrne, Office of the Independent Budget Analyst
 ITEM B: City of San Diego Fiscal Years 2024-2028 Five-Year Capital Infrastructure Planning Outlook Staff: Rania Amen, Engineering & Capital Projects
 ITEM C: Fiscal Year 2022 Annual Comprehensive Financial Penert (ACEP)
- ITEM C:Fiscal Year 2022 Annual Comprehensive Financial Report (ACFR)Staff: William Weisman, Department of Finance
- **ITEM D:** 2022 Update to the San Diego Municipal Code and Local Coastal Program and Amendment to Floor Area Ratio Bonus and Citywide Park Development Impact Fee Resolutions Staff: Corey Funk, Planning

LEGISLATIVE AFFAIRS UPDATES – Luz Anaya Luna

MAYOR'S UPDATES – Matthew Yagyagan