

COUNCIL STAFF DOCKET BRIEFING AGENDA FOR THE CITY COUNCIL MEETING OF Tuesday, July 27, 2021 Briefing will begin promptly at 10:00 a.m., Thursday, July 22, 2021

Until further notice, Council Staff Docket Briefing meetings will be held virtually on Zoom Webinar pursuant to the provisions of <u>California Executive Order 29-20</u>, which suspends certain requirements of the Ralph M. Brown Act, in the interest of public health and safety.

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 Tuesday, July 27, 2021 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. Clicking the Zoom Webinar link: https://sandiego.zoomgov.com/j/1611143646

2. Phone:

To join by using iPhone one-tap:

US: +16692545252,,1611143646#

To join by telephone:

Dial 1-669-254-5252

When prompted, input Webinar ID: 161 114 3646#

3. Emailing written comments to <u>jkissee@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.

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: Authorization to Enter into an Agreement with ShotSpotter, Inc. (SST, Inc.) for a license to use the ShotSpotter Respond Gunshot Detection, Location, and Forensic Analysis Service software

Staff: Tina Williams, Police Department

ITEM B: Authorization to enter into a Compensation Agreement with Affected Taxing Entities and a Disposition and Development Agreement with SDEEC LLC for the San Diego Energy Equity Campus at the Valencia Business Park (5515-5565 Stevens Way) and related funding actions

Staff: Christina Bibler, Economic Development Department

ITEM C: Approval of an amendment to the Memorandum of Understanding (MOU) between the City of San Diego and the San Diego Housing Commission for oversight and administration of the City's COVID-19 Housing Stability Assistance Program (HSAP); and Authorize the San Diego Housing Commission to accept and expend federal and State American Rescue Plan Act and Coronavirus Relief funds to support the HSAP

> Staff: Angela Nazareno, Economic Development Department Azucena Valladolid, San Diego Housing Commission

ITEM D: Approval of an Amendment to the Fiscal Year 2022 Operating Agreement with People Assisting the Homeless (PATH) for the City of San Diego Coordinated Street Outreach Program

Staff: Lisa Jones, San Diego Housing Commission

<u>DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES</u> – Haley Lesser

MAYOR'S UPDATES – Javier Gomez