

**COUNCIL STAFF DOCKET BRIEFING AGENDA
FOR THE CITY COUNCIL MEETINGS OF
Monday, December 5, 2011 & Tuesday, December 6, 2011
Briefing at 10:00 a.m., Thursday, December 1, 2011
202 C Street, San Diego CA 92101- 12th Floor, Conference Room 12 A**

This meeting allows staff from City and independent departments to brief Council offices on certain items anticipated to appear on the December 5 & December 6, 2011 agendas of the San Diego City Council, Redevelopment Agency and/or the 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 MEETING ITEM(S):

- ITEM A: Informational Item: Accepting City's Charter Section 39 Report for the Fiscal Year 2011**
Staff: Ken Whitfield (City Comptroller's Office)
- ITEM B: Informational Item: Accepting City's Charter Section 39 Report as of September 30, 2011**
Staff: Ken Whitfield (City Comptroller's Office)
- ITEM C: Accepting Fiscal Year 2012 First Quarter Budget Monitoring Report**
Staff: Angela Colton (Financial Management)
- ITEM D: Informational Item: Receiving Fiscal Year 2012-2017 Five-Year Financial Outlook**
Staff: Mark Leonard (Financial Management)
- ITEM E: Informational Item: Receiving IBA Review of Fiscal Year 2012-2017 Five-Year Financial Outlook**
Staff: Tom Haynes (Independent Budget Analyst)
- ITEM F: Authorizing the City to enter into a Marketing Partnership Agreement with Rainbow Vending**
Staff: Natasha Collura (Corporate Partnership)
- ITEM G: Approval of Several Requested Actions related to the Formation of a Convention Center Facilities District to Provide Funding for the San Diego Convention Center Phase III Expansion Project**
Staff: Elizabeth Kelly (Debt Management)
- ITEM H: Approval of Proposed Amendment to Council Policy 100-06 Regarding a Contracting Process for City Council Community Projects, Programs, and Services (CPPS) Funds**
Staff: Tom Haynes (Independent Budget Analyst)

ITEM I: Approval of Several Requested Actions Related to the City of San Diego Reserve Policy

Staff: Mark Leonard (Financial Management)

ITEM J: Accepting the City Treasurer's Investment Policy and Annual Delegation of Authority to the City Treasurer to Invest Funds

Staff: Kent Morris (City Treasurer)

ITEM K: Approval of Preliminary Statement of Work for Street and Sidewalk Maintenance Managed Competition

Staff: Wally Hill (Business Office)

DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES - Diana Jurado-Sainz

MAYOR'S UPDATES – Amy Benjamin/Ed Plank