

**COUNCIL STAFF DOCKET BRIEFING AGENDA
FOR THE CITY COUNCIL MEETINGS OF
January 10 & 11, 2011
Briefing at 10:00 AM, Thursday, January 6, 2011
202 C Street, San Diego: 12th Floor, Conference Room A**

This meeting allows staff from City and independent departments to brief Council offices on certain items anticipated to appear on the January 10 & 11, 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

- ITEM A: Request to revise the FY 2011 Budget Resolution to increase the OneSD Support Fund and issue as-needed contracts for SAP support services**
Staff: Debra Bond (OneSD)
- ITEM B: Actions related to the Citywide Street Pavement Assessment**
Staff: TBD (General Services)
- ITEM C: Approval of Master Lease Agreement for City Fleet Needs – Vehicles and Equipment**
Staff: TBD (General Services)
- ITEM D: Ratify a Contract with Ron’s Maintenance for Catch Basin Clean Out and Curb Inlet Inspection and Cleaning, with Four (4) One-year Options to Renew**
Staff: Gus Brown (Stormwater)
- ITEM E: Authorization for the FY 2011 Regional Storm Water Copermittees Memorandum of Understanding Cost Share**
Staff: David Wells (Stormwater)
- ITEM F: Amendments to the existing agreement with DownStream Services Inc, for Large Diameter Sewer Pipeline Cleaning and Sonar Inspection**
Staff: Guann Hwang (Public Utilities - Wastewater)
- ITEM G: Authorization to Enter into Low Interest Loans with the State Water Resources Control Board**
Staff: Jeanne Cole (Public Utilities - Wastewater)
- ITEM H: Amending Municipal Code Section 23.0305 and Municipal Code Section 23.0407 regarding Veterans’ Preference Credit**
Staff: TBD

ITEM I: FY 2011 Community Development Block Grant (CDBG) Program Scope Change or Agency Reallocation of previously funded projects
Staff: Angela Nazareno (CPCI)

REDEVELOPMENT AGENCY

City Council Companion Item:

Housing Authority Item:

ITEM A: Third Implementation Agreement to the Disposition and Development Agreement with Vietnam Veterans of San Diego for the Veterans Village Phase IV Project

Staff: Robert Chavez (City Redevelopment)

City Council Companion Item:

ITEM B: Owner Participation Agreement with Horton Land, LLC, Horton Plaza Venture, LLC, and Horton Plaza LP for the transfer of Developer Property to the Redevelopment Agency of the City of San Diego for the development and construction of a Public Urban Plaza and the refurbishment of the Existing Historic Plaza Park

Staff: Eli Sanchez (CCDC)

ITEM C: Termination of Owner Participation Agreement for Fairmount 26

Staff: Michelle St. Bernard (City Redevelopment)

ITEM D: Approval of and Authorization to enter into a short term lease to allow a community garden on agency owned property located at 4261-4271 Market Street

Staff: Nancy Lytle (SEDC)

DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES - Diana Jurado-Sainz

MAYOR'S UPDATES - Kevin Casey/Ed Plank