

**COUNCIL STAFF DOCKET BRIEFING AGENDA
FOR THE CITY COUNCIL MEETINGS OF
Monday, May 9, 2011 & Tuesday, May 10, 2011
Briefing at 2:00 PM, Thursday, May 5, 2011
202 C Street, San Diego: 12th Floor, Conference Room 12 B**

This meeting allows staff from City and independent departments to brief Council offices on certain items anticipated to appear on the May 9 & 10, 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. **Please note time and location change.**

CITY COUNCIL

- ITEM A: Adoption of FY2012 Homeless Emergency Winter Shelter Program**
Staff: Cissy Fisher (Housing Commission)
- ITEM B: Approval of Requested Actions relating to Replacement of Fire Trucks**
Staff: Lorraine Hutchinson (Fire-Rescue Department)
- ITEM C: Adoption and Approval of Requested Actions relating to the Draft FY 2012 Annual Action Plan- City of San Diego HUD Entitlement Programs**
Staff: Angela Nazareno (City Planning and Community Investment Department)
- ITEM D: Adoption of Resolution and Ordinance relating to the Mid-Year Transfer of Water and Sewer Funds to the CIS ERP Project**
Staff: Lee Ann Jones-Santos (Public Utilities Department)

REDEVELOPMENT AGENCY

- ITEM A: Approval of First Amendment to Agreement with Keyser Marston Associated to Provide as Needed Economic/Financial/Market Consultant Services-Centre City Horton Plaza Redevelopment Projects**
Staff: Eli Sanchez (Centre City Development Corporation)

DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES - Diana Jurado-Sainz

MAYOR'S UPDATES – Amy Benjamin/Ed Plank