

**COUNCIL STAFF DOCKET BRIEFING AGENDA
FOR THE SPECIAL CITY COUNCIL MEETINGS OF
Monday, October 15, 2012 and Tuesday, October 16, 2012
Briefing at 10:00 a.m., Thursday, October 11, 2012
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 October 15 & 16, 2012 docket 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 information-gathering meeting only. The meeting is open to the public.

CITY COUNCIL MEETING ITEM(S):

ITEM A: Approval of Resolution Establishing Ten Fundamental Principles for an Effective, Cooperative, and Transparent Mayor-Council Form of Government in the City of San Diego
Staff: Jimmie Slack (Council President's Office)

ITEM B: Approve and Authorize the award of Multiple Award Construction Contracts (MACC) for a cumulative value of \$100 million and for a three year duration for the purpose of providing design and construction services for water, wastewater and storm drain pipeline projects
Staff: Darren Greenhalgh (Public Works)

ITEM C: Exercise One Option Year of the Consultant Contract and Increase Contract Award Amount to Support Managed Competition Program Efforts
Staff: Karen Dennison (Business Office)

ITEM D: Authorization to Execute an Agreement with Radio Satellite Integrators to Provide Automated Vehicle Location/Global Positioning System (AVA/GPS)
Staff: Tony Heinrichs (Public Works-Fleet)

ITEM E: Approval of Amendment to Existing Contract with Black & Veatch for Water and Wastewater Cost of Service Studies (COSS)
Staff: David Stallman (Public Utilities- Water)

ITEM F: Introduction and Adoption of Ordinance Approving Sewer Service Agreement between the City of San Diego and the Rancho Santa Fe Community Services District
Staff: Leonard Wilson (Public Utilities- Wastewater)

Housing Authority Companion Item: _____
ITEM G: Request for Delegation of Authority to Submit Applications for and Accept Awards of Grant Funding
Staff: Wendy DeWitt (Housing Commission)

Supplemental Agenda Item: _____
ITEM H: Approval of Affordable Housing Parking Regulations
Staff: Dan Normandin (Development Services)

DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES - Diana Jurado-Sainz

MAYOR'S UPDATES – Almis Udrys/Libby Coalson