

**COUNCIL STAFF DOCKET BRIEFING AGENDA
FOR THE CITY COUNCIL MEETINGS OF
Monday, November 26, 2012 and Tuesday, November 27, 2012
Briefing at 10:00 a.m., Tuesday, November 20, 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 Monday, November 26, 2012 and Tuesday, November 27, 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 Proposed Amendments to San Diego Municipal Code, Chapter 2, Article 6, Division 20 regarding the City of San Diego Independent Rate Oversight Committee**
Staff: Kevin Smith (City Council District 8)
- ITEM B:** **Renewal of the San Diego Tourism Marketing District through Adoption of the Resolution for Formation, Creation of a New Fund to Receive Assessments, and Authorizing an Initial Operating Agreement**
Staff: Meredith Dibden-Brown (CDBG/Economic Development)
- Supplemental Agenda Item*
- ITEM C:** **Approval of Resolution that lists Designated Open Space Lands Pursuant to the Declaration of the Dedication of Land, and thereby Dedicating the Real Property Owned in Fee by the City for Park and Recreation Purposes Pursuant to Senate Bill 1169**
Staff: TBD
- ITEM D:** **Approval of Revisions to Council Policy 900-01, “Economic Development”**
Staff: Dominika Bukalova (Council District 1)
- Housing Authority Companion Item: _____*
- ITEM E:** **Approval of Amendments to the Joint Exercise of Powers Agreement forming the Public Facilities Financing Authority**
Staff: Brant Will (City Attorney’s Office)
- ITEM F:** **Approval of Preliminary Expenditures and Short Term Financing related to the San Diego Convention Center Phase III Expansion**
Staff: Lakshmi Kommi (Debt Management Department)
- ITEM G:** **Approval of Changes to Municipal Code Section 33.1504 to Remove Restaurant Entertainment Permit Exemption Sunset Clause**
Staff: Dan Plein (Police Department)

Supplemental Agenda Item
ITEM H: Approval of Revisions to the Contract with Civic San Diego to Allow for Successor Agency and Successor Housing Support Services for all Former Redevelopment Agency Project Areas
Staff: David Graham (Mayor's Office)

Supplemental Agenda Item
ITEM I: Approval of (1) Ordinance Amending the Municipal Code to Provide Procedures, Limitations, and Requirements when Excavations are made on the Public Right-of-Way and (2) Resolution Adjusting the Trench Cut/Street Damage Fee to Partially Recover Costs of Providing Maintenance Necessary to Mitigate the Damage and Degradation Resulting from Street Excavations
Staff: Deborah Van Wanseele (Transportation and Strom Water)

HOUSING AUTHORITY MEETING ITEM(S):

ITEM A: Approval of Final Bond Authorization for Ninth and Broadway Apartments
Staff: Ann Kern (Housing Commission)

ITEM B: Approval for the Principal Pay Down on the Smart Corner Office Building Mortgage Loan
Staff: Jerry Lohla (Housing Commission)

DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES - Diana Jurado-Sainz

MAYOR'S UPDATES – Almis Udrys/Libby Coalson