

**COUNCIL STAFF DOCKET BRIEFING AGENDA
FOR THE CITY COUNCIL MEETINGS OF
Monday, May 7, 2012 & Tuesday, May 8, 2012
Briefing at 10:00 a.m., Thursday, May 3, 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 Monday, May 7, 2012 & Tuesday, May 8, 2012 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 Water Supply Assessment for Convention Center Phase III Expansion and Expansion Hotel Project
Staff: George Adrian (Public Utilities-Water Department)

ITEM B: Authorize the Expenditure of Funds and the Execution of a Contract Amendment for Phase III Expansion of the San Diego Convention Center
Staff: Darren Greenhalgh (Public Works/Engineering Department)

ITEM C: Approval of Annual Master Lease Agreement with JP Morgan Chase Bank, N.A. to Fund Vehicles and Equipment during Fiscal Year 2013
Staff: Jyothi Pantulu (Debt Management Department)

ITEM D: Authorize the CDBG Program to Coordinate Final Revisions to the Draft Plan and Submit to the U.S Department of Housing and Urban Development (HUD)
Staff: Liza Fune (CDBG/Economic Development)

HOUSING AUTHORITY MEETING ITEM(S):

Council Companion Item
ITEM A: Approval of Knox Glen Townhomes Refinancing and Preliminary Bond Items
Staff: Ann Kern (Housing Commission)

Council Companion Item
ITEM B: Approval of Amendment to City of San Diego's Annual Action Plan and Amendment to Fiscal Year 2013 Housing Commission Budget for the Emergency Solutions Grant Federal Year 2011 Second Allocation
Staff: Mathew Packard (Housing Commission)

DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES - Diana Jurado-Sainz

MAYOR'S UPDATES – Amy Gowan/Libby Coalson