

**COUNCIL STAFF DOCKET BRIEFING AGENDA
FOR THE CITY COUNCIL MEETINGS OF
Monday, June 25, 2012 & Tuesday, June 26, 2012
Briefing at 10:00 a.m., Thursday, June 21, 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, June 25, 2012 & Tuesday, June 26, 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 to Assign and Amend the Public Utilities Software Maintenance and Support Contract with GE Energy from San Diego Data Processing Corporation to the City of San Diego
Staff: Lee Ann Santos (Public Utilities-Wastewater)

Supplemental

ITEM B: Approval to Assign and Amend Contracts between San Diego Data Processing Corporation and a) Deloitte Consulting, LLP, b) Smartsoft Technologies, Inc., and c) SAP Public Services, Inc.
Staff: TBD

Supplemental

ITEM C: Approval of Information Technology (IT) Services Contracts with Xerox State & Local Solutions, Inc. for Current and Future Converged Data and Voice Network Services
Staff: TBD

ITEM D: Approval to Ratify Current Contract with Mueller Systems, LLC for the Purchase of AMI Compatible Water Meters and Execute Extensions to Existing Contracts with both Mueller Systems, LLC and Badger Meter for the Purchase of Direct Read Water Meters
Staff: William Broderick (Purchasing and Contracting)

ITEM E: Authorize the Acceptance, Appropriation, and Expenditure of the Emergency Shelter Grant/Emergency Solutions Grant Funds from the U.S Department of Housing and Urban Development
Staff: Maureen Ostrye (CDBG Economic Development)

DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES - Diana Jurado-Sainz

MAYOR'S UPDATES – Amy Gowan/Libby Coalson