

**COUNCIL STAFF DOCKET BRIEFING AGENDA
FOR THE CITY COUNCIL MEETINGS OF
Monday, July 30, 2012 & Tuesday, July 31, 2012
Briefing at 10:00 a.m., Thursday, July 26, 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, July 30, 2012 & Tuesday, July 31, 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:** **Adoption of Fiscal Year 2013 Statement of Budgetary Principles**
Staff: Seth Gates (Independent Budget Analyst)
- Supplemental Item*
- ITEM B:** **Approval to Start Process to Form a New Benefit Zone to be known as the
"Commercial Marketing District Zone" (CMD Zone)**
Staff: Beth Murray (Economic Development Department)
- Supplemental Item*
- ITEM C:** **Approval of the Recognized Obligation Payment Schedule for January 1, 2013 -
June 30, 2013 (ROPS 3) and Successor Agency Administrative Budget for
January 1, 2013 – June 30, 2013**
Staff: David Graham (Mayor's Office)
- ITEM D:** **Award Design and Construction Contract to Stronghold Engineering, Approval
of Second Amendment to Agreement with Roesling Nakamura Terada
Architects, and transferring of funds for the La Jolla Cove Lifeguard Station
Project**
Staff: Darren Greenhalgh (Public Works/Engineering)
- Supplemental Item*
- ITEM E:** **Authorization of Amendment to Hawthorne Machinery Contract for Landfill
Compactor**
Staff: TBD
- ITEM F:** **Authorization to Allow Mayor and or his Designee to Act on Behalf of the City
in Matters related to the City's Participation in the California State Association
of Counties (CSAC) Excess Insurance Authority (EIA)**
Staff: Claudia Castillo del Muro (Risk Management)
- ITEM G:** **Approval of Contact Allowing Hearing Officers and Administrative Support to
Conduct Administrative Appeal Hearings for Several City Departments**
Staff: Robert Vacchi (Development Services Department)

ITEM H: Approval of Ordinance Amending the Municipal Code to more accurately reflect Current Procedures in Compliance with the Vehicle Code
Staff: Pat Norris (Police Department)

Supplemental Item

ITEM I: Approval of Renewal and Amendment to Memorandum of Understanding between City of San Diego and the San Diego Housing Commission for Provisions of Homeless Shelter Services
Staff Matthew Packard (Housing Commission)

DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES - Diana Jurado-Sainz

MAYOR'S UPDATES – Almis Udrys/Libby Coalson