

**COUNCIL STAFF DOCKET BRIEFING AGENDA
FOR THE SPECIAL CITY COUNCIL MEETINGS OF
Monday, September 17, 2012 and Tuesday, September 18, 2012
Briefing at 10:00 a.m., Thursday, September 13, 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 September 17 & 18, 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 Several Requested Actions relating to the Sycamore Landfill Master Plan**~~

~~Staff: Jeannette Temple (Development Services Department)~~

~~**ITEM B: Approval of Preliminary Statement of Work for the Storm Water Facilities Operations and Maintenance Competition and waive Council Policy #300-07 for Competition**~~

~~Staff: Wally Hill (Business Office)~~

Supplemental Item

ITEM C: Approval of Harbor Drive Realignment

Staff: TBD

ITEM D: Approval of Ordinance to Amend the San Diego Municipal Code to Establish a more Expansive Definition of “Abandoned Properties”

Staff Diane Silva-Martinez (City Attorney’s Office)

Informational Item

ITEM E: Receive Draft Fiscal Year 2012 Consolidated Annual Performance and Evaluation Report (CAPER)

Staff: Eliana Barreiros (Development Services Department)

ITEM F: Authorization for Spreckels Organ Pavilion Public Parking Garage (Balboa Park) Lease Revenue Bonds, Series 2012C

Staff: Lakshmi Kommi (Debt Management)

ITEM G: Authorization to enter into Low Interest State Revolving Fund Loan with the State Water Resources Control Board

Staff: Jeanne Cole (Public Utilities-Wastewater Department)

ITEM H: Authorization to enter the City of San Diego into California FIRST PACE Financing Program

Staff: Eric Engelman (Mayor’s Office)

ITEM I: Approval to Amend San Diego Municipal Code to include Responsible Banking Ordinance

Staff: Lee Fields-Bernard (City Council Committees)

DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES - Diana Jurado-Sainz

MAYOR'S UPDATES – Almis Udrys/Libby Coalson