

**COUNCIL STAFF DOCKET BRIEFING AGENDA
FOR THE SPECIAL CITY COUNCIL MEETINGS OF
Monday, September 24, 2012 and Tuesday, September 25, 2012
Briefing at 10:00 a.m., Thursday, September 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 September 24 & 25, 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 Appropriations Transfer for San Diego Police Range Refurbishment**
Staff: Mark Nassar (Public Works-Engineering Department)
- ITEM B: Authorize the Sale of Approximately 18,818 Square Feet of Land to San Diego Humane Society and S.P.C.A located adjacent to 887 Sherman Street, San Diego CA 92110**
Staff: Mary Carlson (Real Estate Assets Department)
- Supplemental*
- ITEM C: Approval of Contract Amendments to Operating Agreement between San Diego Downtown Partnership and the City of San Diego**
Staff: Luis Ojeda (Economic Development Department)
- ITEM D: Approval of Preliminary Statement of Work for Storm Water Operations and Maintenance**
Staff: Wally Hill (Business Office)
- ITEM E: Approval of Several Actions related to the Renewal of the San Diego Tourism Marketing District**
Staff: Meredith Dibden-Brown (CDBG/Economic Development Department)

HOUSING AUTHORITY MEETING ITEM(S):

- ITEM A: Approval of Third Amendment to the Memorandum of Understanding between the San Diego Housing Commission and the City of San Diego for the Provision of the City's Homeless Shelter and Services**
Staff: Matt Packard (Housing Commission)

DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES - Diana Jurado-Sainz

MAYOR'S UPDATES – Almis Udrys/Libby Coalson