

**COUNCIL STAFF DOCKET BRIEFING AGENDA  
FOR THE CITY COUNCIL MEETINGS OF  
Monday, January 7, 2013 and Tuesday, January 8, 2013  
Briefing at 10:00 a.m., Thursday, January 3, 2013  
202 C Street, San Diego CA 92101- 12<sup>th</sup> Floor, Conference Room 12 A**

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This meeting allows staff from City and independent departments to brief Council offices on certain items anticipated to appear on the Monday, January 7, 2013 and Tuesday, January 8, 2013 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: Receive City Auditor's Performance Audit on Procurement Card Program**  
Staff: Danielle Knighten (Office of the City Auditor)

**ITEM B: Receive City Auditor's Performance Audit of the Development Services Department's Project Tracking System**  
Staff: Matthew Helm (Office of the City Auditor)

**ITEM C: Authorization of Smart Growth Incentive Program (SGIP) – Grant Applications**  
Staff: Brian Schoenfisch (Development Services Department)

**ITEM D: Approval of Third Amendment to Agreement with Malcolm Pirnie, Inc. for Consultant Services for the Alvarado Water Treatment Plant Upgrade and Expansion Phase IV**  
Staff: Mark Nassar (Public Work-Engineering Department)

**DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES - Diana Jurado-Sainz**

**MAYOR'S UPDATES – Francisco Estrada /Libby Coalson**