

**COUNCIL STAFF DOCKET BRIEFING AGENDA
FOR THE CITY COUNCIL MEETINGS OF
Monday, April 8, 2013 and Tuesday, April 9, 2013
Briefing at 10:00 a.m., Thursday, April 4, 2013
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 Monday, April 8, 2013 and Tuesday, April 9, 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: Approval of Resolution Amending Council Policy 000-13, “Procedure for Mayor and Council Appointments”**
Staff: Dominika “Nika” Bukalova (Council District 1)
Maureen “Mo” Kantner (Council District 1)
- ITEM B: Approval of Resolution Amending Council Policy 700-20, “San Diego Port Policy”**
Staff: Dominika “Nika” Bukalova (Council District 1)
Maureen “Mo” Kantner (Council District 1)
- ITEM C: Approval of the Fiscal Year 2014 Business Improvement Districts (BID)- Annual Appropriation Process**
Staff: Alicia Higgs (CDBG/Economic Development)
Meredith Debden Brown (CDBG/Economic Development)
- ITEM D: Approval of Ordinance to Create a Municipal Golf Committee**
Staff: Kevin Smith (Council District 8)
Mark Marney (Park and Recreation-Golf Operations)
- ITEM E: Approval of Annual Update of the City Debt Policy**
Staff: Jyothi Pantulu (Debt Management)
Barry Gamboa (Debt Management)
- ITEM F: Approval of Fiscal Year 2014 Annual Regional Transportation Congestion Improvement Program Development Impact Fee Schedule**
Staff: Tom Tomlinson (Development Services)
Megan Sheffield (Development Services)
- ITEM G: Authorization of Deferred Capital Projects Reallocation of Funds**
Staff: Darren Greenhalgh (Public Works/Engineering)
Larry Kuzminsky (Public Works/Engineering)

DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES - Diana Jurado-Sainz

MAYOR’S UPDATES – Francisco Estrada /Libby Coalson