

**COUNCIL STAFF DOCKET BRIEFING AGENDA
FOR THE CITY COUNCIL MEETINGS OF
Monday, June 9, 2014 and Tuesday, June 10, 2014
Briefing will begin promptly at 10:00 a.m., Thursday, June 5, 2014
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, June 9, 2014 and Tuesday, June 10, 2014 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 the Proposed Fiscal Year 2015 Affordable Housing Fund Annual Plan**
Staff: Ann Kern (Housing Commission)
- ITEM B: Acceptance of the Fiscal Year 2014 Year-End Budget Monitoring Report and Approval of Recommended Actions**
Staff: Alia Khouri (Financial Management Department)
 Tania Serhan (Financial Management Department)
- ITEM C: Approval of the Fiscal Year 2015 Budget**
Staff: Andrea Tevlin (Office of the Independent Budget Analyst)
- ITEM D: Receive the City Auditor's Performance Audit of the Park and Recreation Department's Playground Maintenance Program**
Staff: Danielle Knighten (City Auditor's Office)
 Kyle Elser (City Auditor's Office)
- ITEM E: Receive the City Auditor's Performance Audit of Mission Bay and San Diego Regional Parks Improvement Funds, Fiscal Year 2012**
Staff: Danielle Knighten (City Auditor's Office)
 Kyle Elser (City Auditor's Office)
- ITEM F: Approval of the Downtown Community Public Facilities Financing Plan and Development Impact Fee - Fiscal Year 2015**
Staff: Megan Sheffield (Planning Department)
 Scott Mercer (Planning Department)

ITEM G: Approval of the Mid-City Public Facilities Financing Plan FY 2014
Staff: Vicki Burgess (Planning Department)

ITEM H: Approval of the Cooperative Procurement Contract through the City of Sacramento with IPS for the Purchase of New Single-Space ‘Smart’ Parking Meters and Related Services
Staff: DeeDee Alari (City Treasurer’s Office)
Jonathan Carey (City Treasurer’s Office)

ITEM I: Approval of the Agreement with Staples Contract and Commercial, Inc. Doing Business as Staples Business Advantage (Staples) for Purchase of Office Supplies by City Departments
Staff: Dennis Gakunga (Purchasing and Contracting Department)
Kristina Peralta (Purchasing and Contracting Department)

DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES – Adrian Granda

MAYOR’S UPDATES – Brian Pepin