

**COUNCIL STAFF DOCKET BRIEFING AGENDA
FOR THE CITY COUNCIL MEETINGS OF
Monday, June 16, 2014 and Tuesday, June 17, 2014
Briefing will begin promptly at 10:00 a.m., Thursday, June 12, 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 16, 2014 and Tuesday, June 17, 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: Receive the City Auditor's Performance Audit on the Police Patrol Operations
Staff: Chris Kime (City Auditor's Office)
 Kyle Elser (City Auditor's Office)

*Supplemental Item – If needed, based on Economic Development and
Intergovernmental Relations Committee action on June 11, 2014*

**ITEM B: Approval of a Resolution of the City Council of Its Intent to Place a
Proposition Related to Earned Sick Leave and Minimum Wage for
Employees Working in San Diego on the November 2014 Ballot, Subject to
Compliance With all Procedural Requirements Set Forth in State Law and
the San Diego Charter and Other Local Law, and With Direction to Return
to City Council for Final Determination.**
Staff: Jessica Lawrence (Council District 3)

**ITEM C: Approval of the Proposed 2014 Regional Transportation Improvement
Program (RTIP) Five Year Program for Fiscal Year 2015 through Fiscal Year
2019 and Authorize Adjustments to the TransNet Funded Projects to Comply
with SANDAG Board Policy No. 31**
Staff: Hasan Yousef (Transportation & Storm Water Dept.)
 Wendy Morrow (Transportation & Storm Water Dept.)

**ITEM D: Approval of Revisions to the Donations Acceptance Policy, Council Policy No.
100-02**
Staff: Katherine Crow (Corporate Partnership)
 Natasha Collura (Corporate Partnership)

ITEM E: Memorandum of Understanding Between the City of San Diego and the San Diego Housing Commission for the Provision of Homeless Shelters and Services
Staff: Michele Marano (Planning Department)
Sima Thakkar (Planning Department)

ITEM F: Approval of Temporary Overnight Recreational Vehicle Parking Permit Fee
Staff: DeeDee Alari (City Treasurer)
Jonathan Carey (City Treasurer)

ITEM G: Approval of Amendments to the Neighborhood Parking Protection Ordinance
Staff: Gary Pence (Transportation & Storm Water Dept)
Linda Marabian (Transportation & Storm Water Dept)

ITEM H: Approval of SPSP Side Letter and Plan Amendment – Joint MEA / Local 911 Overall Increase
Staff: Judy von Kalinowski (Human Resources)

ITEM I: Approval of a Side Letter memorializing an agreement between the City and MEA Related to Voluntary Pre-Tax Contributions to the City's 401(k) Plan In Lieu of Voluntary Post-Tax Contributions to the SPSP-H Plan
Staff: Judy von Kalinowski (Human Resources)

ITEM J: Approval of a Side Letter memorializing an agreement between the City and Local 911 Related to Voluntary Pre-Tax Contributions to the City's 401(k) Plan In Lieu of Voluntary Post-Tax Contributions to the SPSP-H Plan
Staff: Judy von Kalinowski (Human Resources)

DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES – Adrian Granda

MAYOR'S UPDATES – Brian Pepin