

**COUNCIL STAFF DOCKET BRIEFING AGENDA
FOR THE CITY COUNCIL MEETINGS OF
Monday, October 6, 2014 and Tuesday, October 7, 2014
Briefing will begin promptly at 10:00 a.m., Thursday, October 2, 2014
PLEASE NOTE REVISED MEETING LOCATION
202 C Street, San Diego CA 92101- 3rd Floor, Conference Room 3 B**

This meeting allows staff from City and independent departments to brief Council offices on certain items anticipated to appear on Monday, October 6, 2014 and Tuesday, October 7, 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 Proposed Response to Grand Jury Report “Give Me Shelter: An Inquiry Into the First Year of Operation of Connections Housing”****
Staff: Nicole Dangermond (Office of the Independent Budget Analyst)
 Lisa Byrne (Office of the Independent Budget Analyst)
- ITEM B: **Approval of Proposed Response to Grand Jury Report “Politics and Water Do Not Mix – the Dark Side”****
Staff: Charles Modica (Office of the Independent Budget Analyst)
 Lisa Byrne (Office of the Independent Budget Analyst)
- ITEM C: **Approval of an Ordinance Amending the San Diego Municipal Code relating to the Facilities Benefit Assessment (FBA) Fee Deferral Program****
Staff: Tom Tomlinson (Planning Department)
 Frank January (Planning Department)
- ITEM D: **Approval of Joint Use Agreement for Wegforth Elementary School****
Staff: Mark Nassar (Public Works/Engineering Department)
 Kevin Oliver (Public Works/Engineering Department)
- ITEM E: **Receive City Auditor’s Performance Audit of Employee Add-On Pays****
Staff: Chris Kime (Office of the City Auditor)
 Kyle Elser (Office of the City Auditor)

ITEM F: Receive City Auditor's Performance Audit of the Office of Homeland Security
Staff: Matthew Helm (Office of the City Auditor)
Kyle Elser (Office of the City Auditor)

Housing Authority Companion Item
**ITEM G: Approval of the Fiscal Year 2015 Single Adult Emergency Winter Shelter,
Designation of a Homeless Shelter Crisis in the City of San Diego and
Designation of Site for Operation of the Single Adult Emergency Winter Shelter**
Staff: Melissa Peterman (Housing Commission)

DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES – Diana Jurado-Sainz

MAYOR'S UPDATES – Brian Pepin