

**COUNCIL STAFF DOCKET BRIEFING AGENDA
FOR THE CITY COUNCIL MEETINGS OF
Monday, October 19, 2015 and Tuesday, October 20, 2015
Briefing will begin promptly at 10:00 a.m., Thursday, October 15, 2015
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, October 19, 2015 and Tuesday, October 20, 2015 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 of Citywide Other/Special Funds****
Staff: Kyle Elser (City Auditor’s Office)
 Chris Kime (City Auditor’s Office)
- ITEM B: **Approval of Multiple Award Construction Contract (MACC) Program****
Streamlining Measure Implementation
Staff: Richard Leja (Public Works/Engineering Department)
 Paul Bowden (Public Works/Engineering Department)
- ITEM C: **Approval of Second Amendment to the Agreement Between the City of San****
Diego and SAP Public Services, Inc. for Application Support Services and
Software Licenses related to the SAP systems of the City of San Diego
Staff: Michelle Villa (Dept of Information Technology)
 Jonathan Behnke (Dept of Information Technology)
- ITEM D: **Adoption of the 2016 Legislative Calendar and Fiscal Year 2017 Budget Process****
and Fiscal Year 2016 Budget Monitoring Key Dates
Staff: Diana Jurado-Sainz (Council President’s Office)
- ITEM E: **Approval of Exclusive Negotiation Agreement with Holland Partners Group –****
Park & Market Site (bounded by Market Street, Park Boulevard, G Street and
11th Avenue)
Staff: Eli Sanchez (Civic San Diego)

ITEM F: Approval of Exclusive Negotiation Agreement with Cisterra Development – 7th & Market Site (bounded by Market Street and Seventh, Eighth and Island avenues)
Staff: Eli Sanchez (Civic San Diego)

DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES – Diana Jurado-Sainz

MAYOR'S UPDATES – Brian Pepin