

**COUNCIL STAFF DOCKET BRIEFING AGENDA
FOR THE CITY COUNCIL MEETINGS OF
Monday, December 14, 2015 & Tuesday, December 15, 2015
Briefing will begin promptly at 10:00 a.m., Thursday, December 10, 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, December 14, 2015 and Tuesday, December 15, 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):

- Supplemental Item*
ITEM A: Approval of FY 2016 Semi-Annual Capital Improvements Program Budget Monitoring Report
Staff: Tracy McCraner (Financial Management Department)
Michael Clark (Financial Management Department)
- Supplemental Item*
ITEM B: Accept Fiscal Year 2017-2021 Five-Year Capital Asset Planning Outlook
Staff: James Nagelvoort (Public Works Department)
- ITEM C: Receive the City Auditor's Performance Audit of the City's Financial Condition**
Staff: Chris Kime (Office of the City Auditor)
Kyle Elser (Office of the City Auditor)
- ITEM D: Accept the Fiscal Year 2017-2021 Five-Year Financial Outlook**
Staff: Raul Gudino (Financial Management Department)
Tracy McCraner (Financial Management Department)
- ITEM E: Accept the Fiscal Year 2016 First Quarter Budget Monitoring Report #15-094**
Staff: Vanessa Montenegro (Financial Management Department)
Michele Kelley (Financial Management Department)
- ITEM F: Approval of Climate Action Plan**
Staff: Seth Litchney (Planning Department)
Brian Schoenfisch (Planning Department)

Supplemental Item

ITEM G: Approval of Four Multiple Award Design-Build Contract (MACC) for Water, Wastewater, and Storm Water Pipeline Projects

Staff: Richard Leja (Public Works Department)

Paul Bowden (Public Works Department)

DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES – Diana Jurado-Sainz

MAYOR'S UPDATES – Brian Pepin