

**COUNCIL STAFF DOCKET BRIEFING AGENDA
FOR THE CITY COUNCIL MEETINGS OF
December 7 and 8, 2009
Briefing at 10 AM, Thursday, December 3, 2009
202 C Street, San Diego: 12th Floor, Conference Room A**

This meeting allows staff from City and independent departments to brief Council offices on certain items anticipated to appear on the December 7 and 8 agendas of the San Diego City Council, Redevelopment Agency and/or the 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

ITEM A: An Ordinance Amending Chapter 2, Article 4, Division 1 of the San Diego Municipal Code by Amending Sections 24.1201 and 24.1202 Relating to Retiree Health Benefits for General and Safety Members of the Retirement System.

Staff: Joan Dawson (City Attorney)

ITEM B: Introduce and adopt the proposed ordinance to codify the duties and responsibilities of the Audit Committee.

Staff: Brant Will (City Attorney)

ITEM C: FY 2010 Small Business Enhancement Program Agreement with the Business Improvement District Council.

Staff: Meredith Dibden Brown (CPCI)

ITEM D: Microsoft Enterprise License Agreement Renewal

Staff: Naresh Lachmandas (IT)

ITEM E: Miramar Recycling Center Service Contract Extension

Staff: Stephen Grealy (ESD)

ITEM F: City Administration Building Fire Sprinkler Retrofit

Staff: Darren Greenhalgh (E&CP)

REDEVELOPMENT AGENCY

ITEM A: Adopt findings of benefit to recapitalize funding for the Housing Enhancement Loan Program

Staff: Ulysses Panganiban (City Redevelopment)

ITEM B: Ninth and Broadway Affordable Housing Project Design Review and Approval of Disposition and Development Agreement and ground lease – East Village Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project.

Staff: Eri Kameyama (CCDC)

ITEM C: Bayside Fire Station – Agreement for Design Services and Memorandum of Understanding – Little Italy Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project.

Staff: John Collum (CCDC)

MAYOR'S UPDATES – Kevin Casey/Ed Plank