

**COUNCIL STAFF DOCKET BRIEFING AGENDA
FOR THE CITY COUNCIL MEETINGS OF
February 23 and 24, 2009
Briefing at 10 AM, Thursday, February 19, 2009
202 C Street, San Diego: 12th Floor, Conference Room A**

****PLEASE NOTE THE CHANGE OF DAY FOR DOCKET BRIEFINGS.
THESE MEETINGS WILL NOW BE HELD EACH WEEK ON
THURSDAYS.*******

This meeting allows staff from City and independent departments to brief Council offices on certain items anticipated to appear on the February 23, 2009 and February 24, 2009 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: Appropriation of San Diego Medical Services Enterprise Retained Earnings and System Savings

Staff: Tracy Jarman/Rod Ballard (Fire-Rescue)

ITEM B: Authorize First Amendment to Agreement with MWH Americas, Inc. for Consulting Services

Staff: Ruth Kolb (Storm Water Department)

ITEM C: Fiscal Year 2010 CDBG Program and Emergency Shelter Grant Program Entitlements Hearing

Staff: Angela Nazareno (City Planning & Community Development)

HOUSING AUTHORITY

ITEM A: Authorization for Submission of Application to HUD for Contract Administrators of Project Based Section 8 Housing Assistance

Staff: Mirta Schloss/Carrol Vaughan (Housing)

MAYOR'S UPDATES – Kevin Casey/Ed Plank