

**COUNCIL STAFF DOCKET BRIEFING AGENDA
FOR THE CITY COUNCIL MEETING OF
September 8, 2009
Briefing at 10 AM, Thursday, September 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 September 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: Authorize Second Amendment to the Agreement with MWH Americas, Inc. for an Amount Not-to-Exceed \$359,058 for a Total Amount Not-to-Exceed \$1,067,907**
Staff: Fritz Ortlieb/Ruth Kolb (City Attorney/Stormwater)
- ITEM B: Amendments to the Articles of Incorporation, Bylaws and Operating Agreements of the Centre City Development Corporation and Southeastern Economic Development Corporation**
Staff: Andrea Tevlin (Office of the Independent Budget Analyst)
- ITEM C: First Amendment of the Agreement with D-Max for Industrial, Commercial and Structural Treatment BMP Stormwater Inspections**
Staff: Andre Sonksen/David Wells (Stormwater)
- ITEM D: Proposition 218 Noticing for Proposed Water Rate Increase to Offset the Increase in Rates Charged by the San Diego County Water Authority**
Staff: Rod Greek/Chris Ojeda (Water)

REDEVELOPMENT AGENCY

- ITEM A: East Village Public Improvements (located throughout the East Village Redevelopment District adjacent to 105 separate parcels) – Request for Bid – East Village Redevelopment District of the Expansion Sub Area of the Centre City Redevelopment Project**
Staff: Susan Diekman (CCDC)

MAYOR'S UPDATES – Kevin Casey/Ed Plank