

**COUNCIL STAFF DOCKET BRIEFING AGENDA
FOR THE CITY COUNCIL MEETINGS OF
Monday, February 11, 2019 & Tuesday, February 12, 2019
Briefing will begin promptly at 10:00 a.m., Thursday, February 7, 2019
202 C Street, San Diego CA 92101- 12th Floor, Conference Room 12A**

This meeting allows staff from City and independent departments to brief Council offices on certain items anticipated to appear on the Monday, February 11, 2019 & Tuesday, February 12, 2019 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.

ITEM A: Receive the City of San Diego Fiscal Year 2020-2024 Five-Year Capital Infrastructure Planning Outlook
Staff: James Nagelvoort/Myrna Dayton, Public Works Department
City Attorney: Mark Mercer

ITEM B: Approval of the Fiscal Year 2019 Mid-Year Budget Monitoring Report
Staff: Jose Mendoza, Department of Finance
City Attorney: Bret A. Bartolotta

ITEM C: Approval of Fiscal Year 2020 City Council Budget Priorities Resolution
Staff: Chris Olsen, Office of the IBA
City Attorney: Bret A. Bartolotta

ITEM D: Approval of 13th & Broadway Affordable Housing (north side of Broadway between 13th and 14th streets)-Disposition and Development Agreement with Chelsea Investment Corporation
Staff: Jeff Zinner, Civic San Diego

ITEM E: Approval of Amendment No. 2 to the As-Needed Engineering Technical Services Consultant Agreement with Stantec, Inc. (formerly Montgomery Watson Harza Americas, Inc.), for the Pure Water San Diego Program; H156303
Staff: John Helminski/Amy Dorman, Public Utilities Department
City Attorney: Christine Leone

ITEM F: Preliminary Bond Authorization for Keeler Court Apartments
Staff: Tina Kessler/Jeff Davis, San Diego Housing Commission
City Attorney: Marguerite Middaugh

ITEM G: Final Bond Authorization for West Park
Staff: Tina Kessler/Jeff Davis, San Diego Housing Commission
City Attorney: Marguerite Middaugh

DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES – Matt Yagyagan

MAYOR'S UPDATES – Jessica Lawrence