COUNCIL STAFF DOCKET BRIEFING AGENDA FOR THE CITY COUNCIL MEETINGS OF Monday, January 13, 2014 and Tuesday, January 14, 2014 ***Briefing will begin promptly at 10:00 a.m., Friday, January 10, 2014*** 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 Monday, January 13, 2014 and Tuesday, January 14, 2014 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 informationgathering meeting only. The meeting is open to the public.

<u>CITY COUNCIL MEETING ITEM(S):</u>

- ITEM A:Approval of Water and Wastewater Capital Improvement Program
Appropriation Transfers
Staff: Lee Ann Jones-Santos (Public Utilities-Water Department)
- ITEM B:Authorization of 2014 Capital Improvement Program Lease Revenue Bonds
Staff: Lakshmi Kommi (Debt Management Department)
- ITEM C:Approval to Transfer Deferred Capital Funds between Capital Improvement
Projects
Staff: Darren Greenhalgh (Public Works/Engineering-PITS Department)

HOUSING AUTHORITY MEETING ITEM(S):

ITEM A:Approval of Proposed Fiscal Year 2014 Budget Revision-Homeownership
Staff: Vicki Monce (San Diego Housing Commission)

DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES - Diana Jurado-Sainz

MAYOR'S UPDATES -