COUNCIL STAFF DOCKET BRIEFING AGENDA FOR THE CITY COUNCIL MEETINGS OF Monday, June 23, 2014 and Tuesday, June 24, 2014 Briefing will begin promptly at 10:00 a.m., Thursday, June 19, 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, June 23, 2014 and Tuesday, June 24, 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 information-gathering meeting only. The meeting is open to the public.

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

- ITEM A: Receive the City Auditor's Performance Audit of the Public Utilities Department's Customer Support Division Staff: Matthew Helm (City Auditor's Office) Kyle Elser (City Auditor's Office)
- **ITEM B:** Approval of an Economic Development Agreement with Alesmith Staff: TBD
- ITEM C: Approval of an Economic Development Agreement with Home Brew Mart, Inc. a California Corporation dba as Ballast Point Brewing & Spirits Co. Staff: Russ Gibbon (Planning Department) Tom Tomlinson (Planning Department)

ITEM D: Authorization of an Amendment to the Contract with Luth and Turley Inc. for As-Needed Remediation and Clean Up Services from Water Main Breaks and Sewer Backups

Staff: Claudia Castillo del Muro (Risk Management Department) Janice Ellis (Risk Management Department)

Supplemental Agenda Item

ITEM E: Approval of Request for Additional Funding for Horton Plaza Improvement Project Staff: TBD ITEM F: Adoption of Economic Development Strategy 2014-2016 Staff: Russ Gibbon (Planning Department) Bill Fulton (Planning Department)

Supplemental Agenda Item

ITEM G: Receive Report from Huron Consulting Group on Competitive Initiatives Analysis Staff: TBD

<u>DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES</u> – Adrian Granda

MAYOR'S UPDATES – Brian Pepin