

**COUNCIL STAFF DOCKET BRIEFING AGENDA
FOR THE CITY COUNCIL MEETINGS OF
Monday, November 17, 2014 & Tuesday, November, 18, 2014
Briefing will begin promptly at 10:00 a.m., Thursday, November 13, 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 the Monday, November 17, 2014 & Tuesday, November 18, 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.

CITY COUNCIL MEETING ITEM(S):

- ITEM A: Proposed revisions to the Municipal Code regarding the definition of cooperative procurement contracts and contracts not required to be competitively bid**
Staff: Dennis Gakunga (Purchasing & Contracting Department)
- ITEM B: Proposed additions to the Municipal Code regarding the approval of electronic transactions and signatures in the processing of contracts for consultants, goods, services, and public works**
Staff: Dennis Gakunga (Purchasing & Contracting Department)
- ITEM C: Proposed revisions to the Municipal Code regarding the approval of purchase orders and requisitions and the threshold dollar amounts for goods and services contracts requiring City Council approval**
Staff: Dennis Gakunga (Purchasing & Contracting Department)
- ITEM D: Approval of submission for National Pollutant Discharge Elimination System permit application for the City of San Diego Point Loma wastewater treatment plant**
Staff: TBD (Public Utilities Department)

Supplemental Item
ITEM E: Approval of lease agreement with Symphony Asset Pool XVI, LLC, for the operation of Belmont Park
Staff: Kristin Geitz (Real Estate Assets Department)

DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES – Diana Jurado-Sainz

MAYOR'S UPDATES – Brian Pepin