

**COUNCIL STAFF DOCKET BRIEFING AGENDA  
FOR THE CITY COUNCIL MEETINGS OF  
Monday, December 8, 2014 & Tuesday, December 9, 2014  
Briefing will begin promptly at 10:00 a.m., Thursday, December 4, 2014  
202 C Street, San Diego CA 92101- 12<sup>th</sup> Floor, Conference Room 12 A**

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This meeting allows staff from City and independent departments to brief Council offices on certain items anticipated to appear on the Monday, December 8, 2014 & Tuesday, December 9, 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: Acceptance of the Fiscal Year 2015 First Quarter Budget Monitoring Report**

Staff: Alia Khouri (Financial Management Department)  
Tania Serhan (Financial Management Department)

**ITEM B: Acceptance of the FY 2016-2020 Five-Year Financial Outlook Report**

Staff: Tracy McCraner (Financial Management Department)  
Matt Vespi (Financial Management Department)

**ITEM C: *Informational Item* Acceptance of the Fiscal Year 2014 State of the CIP Report**

Staff: Angela Colton (Public Works/Engineering Department)  
Emily Perrone (Public Works/Engineering Department)

**ITEM D: *Supplemental Item* Approval of the Creation of the Charter Review Special Issues Committee**

Staff: TBD

**ITEM E: Approval of the Pure Water San Diego Program As-Needed Engineering Technical Services Consultant**

Staff: Ann Sasaki (Public Utilities Department)  
Amy Dorman (Public Utilities Department)

**ITEM F: Approval of the Contract with Securitas Security Services USA Inc. for Enhanced Security Guard Services at Critical Infrastructure Facilities of the Public Utilities Department (Bid No. 10040659-14-J)**  
Staff: Dan Stone (Public Utilities Department)  
Bill White (Public Utilities Department)

**ITEM G: Approval of the As-Needed Service Agreement for the Open Space Brush Management Program**  
Staff: Laura Ball (Park and Recreation Department)  
Chris Zirkle (Park and Recreation Department)

**ITEM H: Approval of the Qualcomm Stadium Janitorial Contract**  
Staff: Mary Carlson (Real Estate Assets Department)  
Mike McSweeney (Real Estate Assets Department)

**ITEM I: Approval of the 2015 State and Federal Legislative Platform**  
Staff: Kristin Tillquist (Office of the Mayor)  
Alejandra Gavaldon (Office of the Mayor)

**ITEM J: Receive the City Auditor's Performance Audit of the San Diego Fire-Rescue Department's Overtime Costs**  
Staff: Chris Kyle (Office of the City Auditor)  
Kyle Elser (Office of the City Auditor)

*Supplemental Item*  
**ITEM K: Lease Approval of 1200 3<sup>rd</sup> Avenue and 201 A Street**  
Staff: Cybele Thompson (Real Estate Assets Department)

**DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES – Diana Jurado-Sainz**

**MAYOR'S UPDATES – Brian Pepin**