



**COUNCIL STAFF DOCKET BRIEFING AGENDA
FOR THE CITY COUNCIL MEETINGS OF
Monday, February 26, and Tuesday, February 27, 2024
Briefing will begin promptly at 10:00 a.m., February 22, 2024
202 C Street, San Diego CA 92101- 3rd Floor, Conference Room 3B**

In lieu of in-person attendance, members of the public may view the meeting and/or provide comment for items listed on the agenda by following the instructions below.

This meeting allows staff from City and independent departments to brief Council offices on certain items anticipated to appear on the Monday, February 26 and Tuesday, February 27, 2024 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.

Members of the public may view the meeting and/or provide comment for items listed on the agenda below by:

1. Meeting Access:

The link to join the Meeting by computer, tablet, or Smartphone is:

<https://sandiego.zoomgov.com/j/1606530589>

Meeting ID: 160 653 0589

To join by using one-tap mobile:

US: +16692545252, 1606530589#

To join by telephone:

Dial: 1-669-254-5252

When prompted, input Meeting ID: 160 653 0589

2. Emailing written comments to salcalde@sandiego.gov the day prior to the briefing to have them read aloud at the meeting.

How To Speak To A Particular Item:

When the meeting host introduces the item you would like to comment on, raise your hand by either tapping the “Raise Your Hand” button on your computer, tablet, or Smartphone, or by dialing *9 on your phone. You will be taken in the order in which you raised your hand. You may only speak once on a particular item and will be provided two minutes to speak.

When meeting host indicates it is your turn to speak, unmute your phone by tapping the “Unmute” button on your computer, tablet or Smartphone, or dial *6 on your phone.

REQUESTS FOR ACCESSIBILITY MODIFICATIONS OR ACCOMMODATIONS

As required by the Americans with Disabilities Act (ADA), requests for agenda information to be made available in alternative formats, and any requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for alternatives to observing meetings and offering public comment as noted above, may be made by contacting: Veronica Murillo at vmurillo@sandiego.gov or 619-236-6555. The City is committed to resolving accessibility requests swiftly in order to maximize accessibility.

CITY COUNCIL AND HOUSING AUTHORITY ITEMS

ITEM A: City Auditor’s Fraud Hotline Report of Purchase Order Approvals

Staff: Andy Horita, Office of the City Auditor

ITEM B: 2023 High Risk Re-Review: Performance Audit of the City’s Programs Responsible for Improving Pedestrian Safety

Staff: Nathan Otto, Office of the City Auditor

ITEM C: Fiscal Year 2024 Mid-Year Budget Monitoring Report

Staff: Christopher Purcell, Department of Finance

ITEM D: Approval of an Information Technology Solution for a Real Estate Management Software Contract Between the City of San Diego and GCR Inc., DBA TADERA

Staff: Christina Bibler, Economic Development Department/ Department of Real Estate and Airport Management

ITEM E: Update on the Redevelopment of six City-owned Blocks in Downtown San Diego and a Discussion of the Framework and Mechanics of a Public-Private Partnership (P3) Project

Staff: Nick Baldwin, Economic Development Department/ Department of Real Estate and Airport Management

ITEM F: Acceptance of U.S. Department of Energy (DOE) Energy Efficiency and Conservation Block Grant

Staff: Shelby Buso, Sustainability and Mobility Department

LEGISLATIVE AFFAIRS UPDATES – Luz Anaya Luna

MAYOR’S UPDATES – Matthew Yagyagan