

**COUNCIL STAFF DOCKET BRIEFING AGENDA
FOR THE CITY COUNCIL MEETINGS OF
Monday, June 5, 2017 and Tuesday, June 6, 2017
Briefing will begin promptly at 10:00 a.m., Thursday, June 1, 2017
202 C Street, San Diego CA 92101- 12th Floor, Conference Room 12A**

This meeting allows staff from City and independent departments to brief Council offices on certain items anticipated to appear on the Monday, June 5, 2017 and Tuesday, June 6, 2017 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 ITEMS:

ITEM A: Approval of the Fiscal Year 2018 Budget

Staff: Tracy McCraner, Financial Management Department
Matt Vespi, Financial Management Department

ITEM B: Accept the Fiscal Year 2017 Year-End Budget Monitoring Report

Staff: Vanessa Montenegro, Financial Management Department
Ambar Gutierrez, Financial Management Department

ITEM C: Accept Fiscal Year 2017 Capital Improvements Program (CIP) Year-End Budget Monitoring Report and CIP Budget Revisions

Staff: Tracy McCraner, Financial Management Department
Michael Clark, Financial Management Department

ITEM D: Approve the Waiver of Conflict of Interest under California Rules of Professional Conduct, Rule 3-310(E)

Staff: Prescilla Dugard, City Attorney's Office
Catherine Morrison, City Attorney's Office

ITEM E: Approval of Angle Parking Municipal Code Amendment

Staff: Elizabeth Studebaker, Economic Development Department
Christina Vincent, Economic Development Department

ITEM F: Approval of Proposed Fiscal Year 2018 Affordable Housing Fund Annual Plan

Staff: Debbie Ruane, Housing Commission

**ITEM G: Expanded Use of Low Income Lease Revenue Funds for HOUSING FIRST –
SAN DIEGO, the San Diego Housing Commission’s Homelessness Action Plan**
Staff: Jeff Davis, Housing Commission

DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES – Erin Demorest

MAYOR’S UPDATES – Marshall Anderson