

**COUNCIL STAFF DOCKET BRIEFING AGENDA  
FOR THE CITY COUNCIL MEETINGS OF  
Monday, June 11, 2018 and Tuesday, June 12, 2018  
Briefing will begin promptly at 10:00 a.m., Thursday, June 7, 2018  
202 C Street, San Diego CA 92101- 12th Floor, Conference Room 12A**

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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, June 11, 2018 and Tuesday, June 12, 2018 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 Fiscal Year 2018 Year-End Budget Monitoring Report and Year-End Budget Amendments**  
Staff: Jose Mendoza/Ambar Gutierrez, Financial Management Department

**ITEM B:      Approval of Fiscal Year 2018 Capital Improvements Program (CIP) Year-End Budget Monitoring Report and CIP Budget Revisions**  
Staff: Adam Jones/Martha Acosta, Financial Management Department

**ITEM C:      Approval of Fiscal Year 2019 Budget**  
Staff: Chris Olsen, Office of the Independent Budget Analyst

**ITEM D:      Approval of Proposed Fiscal Year 2018-2019 Administrative Budget and Work Plan for Civic San Diego**  
Staff: Andrew Phillips, Civic San Diego

**ITEM E:      Approval of San Diego Tourism Marketing District Milestone Report FY2019-FY2023 with FY2019 Report of Activities and Supplemental Funding Request**  
Staff: Meredith Dibden Brown, Economic Development Department

**ITEM F:      Approval of FY2019 Recreation Center Funds Budget and Recreation Council Transition Update**  
Staff: Herman Parker/Andrew Field, Parks & Recreation Department

**ITEM G:      Approval of FY2019 Affordable Housing Fund Annual Plan and Proposed Supplement**

Staff: Tina Kessler, San Diego Housing Commission

**ITEM H:      Approval of San Diego Municipal Code Amendments for Grants Approval Process**

Staff: Sarah Brenha, Corporate Partnerships

*Supplemental Item*

**ITEM I:      Approval of Settlement Agreement with Port of San Diego for Fifth Avenue Landing**

Staff: TBD

**HOUSING AUTHORITY MEETING ITEMS:**

**ITEM A:      Approval of San Diego Housing Commission FY2019 Budget**

Staff: Tracey McDermott/Jeff Davis, San Diego Housing Commission

**DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES – Erin Demorest**

**MAYOR’S UPDATES – Jessica Lawrence**