

**COUNCIL STAFF DOCKET BRIEFING AGENDA
FOR THE CITY COUNCIL MEETINGS OF
Monday, December 7, 2015 & Tuesday, December 8, 2015
Briefing will begin promptly at 10:00 a.m., Thursday, December 3, 2015
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, December 7, 2015 and Tuesday, December 8, 2015 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: Approval of Successor Agency to the Redevelopment Agency of the City of San Diego, Tax Allocation Refunding Bonds, Series 2016A (Tax Exempt) and 2016B (Taxable) – Preliminary Official Statement Authorization
Staff: Lakshmi Kommi (Debt Management Department)
Robert Davis (Debt Management Department)

ITEM B: Consideration of the Recommendation of the Charter Review Committee Regarding a Potential Ballot Measure Related to the City’s Redistricting Laws
Staff: Elizabeth Maland (City Clerk’s Office)
Bonnie Stone (City Clerk’s Office)

ITEM C: Approval of Amendments to Municipal Code Section Chapter 2, Art. 2, Div. 1 “The Council”
Staff: Diana Jurado-Sainz (Council President’s Office)

ITEM D: Consideration of Recommendations from the Charter Review Committee Regarding Potential Ballot Measures Related to the City Charter
Staff: Steve Hadley (Council President’s Office)
Diana Jurado-Sainz (Council President’s Office)

ITEM E: Approval of Contract with Intergraph Corporation for Replacement of Police Computer Aided Dispatch (CAD) System
Staff: Chris Haley (Police Department)
Steve Chen (Police Department)

ITEM F: Receive City Auditor’s Performance Audit of the Code Enforcement Division
Staff: Kyle Elser (Office of the City Auditor)
Chris Kime (Office of the City Auditor)

ITEM G: Approval of Amendments to Article 7 – Elections, Campaign Finance and Lobbying
Staff: Jessica Lawrence (Council District 3 Office)

ITEM H: Review and Approval of City Clerk Administrative Guidelines
Staff: Elizabeth Maland (Office of the City Clerk)
Bonnie Stone (Office of the City Clerk)

DIRECTOR OF LEGISLATIVE AFFAIRS UPDATES – Diana Jurado-Sainz

MAYOR’S UPDATES – Brian Pepin