

COUNCIL STAFF DOCKET BRIEFING AGENDA FOR THE CITY COUNCIL MEETINGS OF Monday, June 24, and Tuesday, June 25, 2024 Briefing will begin promptly at 10:00 a.m., June 20, 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, June 24 and Tuesday, June 25, 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: <u>https://sandiego.zoomgov.com/j/1606530589</u>

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 <u>salcalde@sandiego.gov</u> 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 <u>vmurillo@sandiego.gov</u> 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: FY 2025 – FY 2029 Consolidated Plan, FY 2025 Annual Action Plan and FY 2025 Allocations for U.S. Department of Housing and Urban Development (HUD) Entitlement Programs Staff: Christina Bibler, Economic Development Department / Department of Real Estate and

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- ITEM B: Authorization to accept \$35,000,000 in State of California (State) Homekey Program Funds, \$17,806,432 in City of San Diego HOME Investment Partnerships American Rescue Plan (HOME-ARP) funds, \$17,806,432 in County of San Diego American Rescue Plan Act (ARPA) funds, and \$1,100,000 in San Diego Regional Task Force on Homelessness funds; authorization to expend \$71,712,864 to support the proposed acquisition and rehabilitation of the Extended Stay America at 2087 Hotel Circle South; and authorization to acquire and rehabilitate the Extended Stay America at 2087 Hotel Circle South, to be known as Presidio Palms, all contingent upon the Housing Authority of the City of San Diego approving these proposed funding sources and uses in the San Diego Housing Commission's proposed Fiscal Year 2025 Budget Staff: Robert Bohrer, San Diego Housing Commission
- ITEM C: Authorization for the Public Facilities Financing Authority of the City of San Diego Lease Revenue and Lease Revenue Refunding Bonds, Series 2024A Preliminary Official Statement Staff: Richard Eyre, Department of Finance
- **ITEM D:** Fiscal Year 2025 Appropriation Ordinance Staff: Benjamin Battaglia, Department of Finance

LEGISLATIVE AFFAIRS UPDATES – Luz Anaya Luna

MAYOR'S UPDATES – Kohta Zaiser