

**THE COMMITTEE ON BUDGET AND GOVERNMENT EFFICIENCY
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Council President Todd Gloria, Chair
Council President Pro Tem Sherri Lightner, Vice Chair
Councilmember Kevin Faulconer
Councilmember Mark Kersey
Councilmember David Alvarez**

**ACTIONS FOR
WEDNESDAY, JANUARY 29, 2014, AT 9:00 A.M.**

**COUNCIL COMMITTEE ROOM (12TH FLOOR),
CITY ADMINISTRATION BUILDING
202 C STREET, SAN DIEGO, CALIFORNIA**

**For information, contact Jessica Lawrence, Council Committee Consultant
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619-236-7787**

Committee members present: Gloria, Lightner, Faulconer and Alvarez

Committee members absent: Kersey

NON-AGENDA PUBLIC COMMENT: None

COMMITTEE COMMENT: None

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None

ADOPTION AGENDA

Approval of the Record of Action Items for November 21, 2013, Budget and Finance Committee (renamed Budget and Government Efficiency Committee effective November 30, 2013)

ACTION: Motion by Councilmember Alvarez, second by Council President Pro Tem Lightner, to approve the record of action items for November 21, 2013.

VOTE: 4-0-1; Gloria-yea, Alvarez-yea, Lightner-yea, Faulconer-yea, Kersey-absent

DISCUSSION/ACTION ITEMS

ITEM-1: Report from the Office of the Independent Budget Analyst regarding FY 2015 CITY

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COUNCIL BUDGET PRIORITIES RESOLUTION

ACTION: Motion by Councilmember Alvarez, second by Council President Pro Tem Lightner, to recommend approval of staff's recommendation and forward to full City Council.

VOTE: 4-0-1; Gloria-yea, Alvarez-yea, Lightner-yea, Faulconer-yea, Kersey-absent

ITEM-2: Report from the Chief Financial Officer regarding CITY OF SAN DIEGO RESERVE POLICY FOR THE GENERAL FUND, PUBLIC LIABILITY FUND, WORKERS' COMPENSATION FUND, AND LONG-TERM DISABILITY FUND

ACTION: Motion by Councilmember Faulconer, second by Councilmember Alvarez, to recommend approval of staff's recommendation and forward to full City Council.

VOTE: 4-0-1; Gloria-yea, Alvarez-yea, Lightner-yea, Faulconer-yea, Kersey-absent

ITEM-3: Report from the San Diego Convention Center Corporation regarding UPDATE ON COUNCIL DIRECTION FROM JULY 30, 2013

ACTION: Motion by Council President Pro Tem Lightner, second by Council President Gloria, for the San Diego Convention Center Corporation to come back to the Budget & Government Efficiency Committee prior to the Budget Review Committee in May with a multi-year funding plan to address operating reserves and maintenance needs, which includes a prioritized list of capital versus operating and maintenance needs as well as target reserve goals.

VOTE: 4-0-1; Gloria-yea, Alvarez-yea, Lightner-yea, Faulconer-yea, Kersey-absent

ITEM-4: Report from the Office of the Comptroller regarding FISCAL YEAR 2013 FINANCIAL PERFORMANCE REPORTS (CHARTER SECTION 39 REPORTS) FOR PERIODS 3, 4 AND 5

ACTION: Motion by Councilmember Faulconer, second by Council President Pro Tem Lightner, to accept the report.

VOTE: 3-0-2; Gloria-absent, Alvarez-yea, Lightner-yea, Faulconer-yea, Kersey-absent

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ITEM-5: Report from the Department of Public Works/Engineering regarding TORREY PINES NORTH GOLF COURSE - IMPROVEMENTS

ACTION: Motion by Councilmember Alvarez, second by Councilmember Faulconer, to forward to full City Council without a recommendation, and direct staff to present at the Municipal Golf Committee as soon as possible for a recommendation.

VOTE: 3-0-2; Gloria-absent, Alvarez-yea, Lightner-yea, Faulconer-yea, Kersey-absent

ITEM-6: Report from the Department of Information Technology regarding STATUS OF CONTRACT WITH SPRINT SOLUTIONS INC.

ACTION: Discussion only. No action taken.



Todd Gloria
Chair