

**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, FEBRUARY 26, 2014, AT 9:00 A.M.**

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

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All committee members present.

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 January 29, 2014 Budget and Government Efficiency Committee were approved by unanimous consent.

DISCUSSION/ACTION ITEMS

ITEM-1: Report from the Office of the Comptroller regarding FISCAL YEAR 2013 FINANCIAL PERFORMANCE REPORTS (CHARTER SECTION 39 REPORT) FOR PERIOD 6

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

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

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ITEM-2: Report from the Department of Public Works regarding PRODUCTION COPIER CONTRACT ADJUSTMENT

ACTION: Motion by Council President Pro Tem Lightner, 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-absent, Kersey-yea

ITEM-3: Report from the Library Department regarding CONTRACT WITH ABLE PATROL AND GUARD FOR SECURITY GUARD SERVICES AT VARIOUS CITY SITES (BID NO. 10028480-13-Q)

ACTION: Motion by Council President Pro Tem Lightner, second by Council President Gloria, forward to full City Council without a recommendation. Committee Members directed staff to include the contract's Equal Opportunity Plan in the Workforce Report as well as documentation regarding compliance with the Equal Benefits Ordinance and Living Wage Ordinance when the item comes forward to full City Council. Committee Members also requested that staff relate to have Able Patrol and Guard present when the item comes forward to full City Council.

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

ITEM-4: Report from the Financial Management Department regarding FISCAL YEAR 2014 MID-YEAR BUDGET MONITORING REPORT

ACTION: Motion by Council President Pro Tem Lightner, second by Council President Gloria forward to full City Council without a recommendation. In addition, Committee Members requested that the Independent Budget Analyst evaluate whether the proposed expenditures can be fully achieved in this fiscal year.

VOTE: 5-0; Gloria-yea, Alvarez-yea, Lightner-yea, Faulconer-yea, Kersey-yea

ITEM-5: Report from the Analytics and Performance Management Department regarding UPDATE ON PERFORMANCE MEASURES FOR THE FISCAL YEAR 2015 PROPOSED BUDGET

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ACTION: Motion by Councilmember Faulconer, second by Council President Gloria, to accept the report.

VOTE: 5-0; Gloria-yea, Alvarez-yea, Lightner-yea, Faulconer-yea, Kersey-yea

ITEM-6: Report from the Risk Management Department regarding MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF SAN DIEGO AND SDCERS FOR THE MANAGEMENT AND COORDINATION OF RETIREE HEALTH BENEFITS

ACTION: Motion by Council President Pro Tem Lightner, second by Councilmember Faulconer, to forward to full City Council with an amendment to staff's recommendation. The Committee directed the City Attorney and SDCERS' counsel to amend the MOU before it comes to full City Council to clarify that the City is agreeing to indemnify SDCERS for liability arising out of the actions of City employees working at SDCERS.

VOTE: 5-0; Gloria-yea, Alvarez-yea, Lightner-yea, Faulconer-yea, Kersey-yea

ITEM-7: Report from the Department of Information Technology regarding STATUS OF CONTRACT WITH SPRINT SOLUTIONS INC.

ACTION: Discussion only. No action taken.


Todd Gloria
Chair

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