

**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 Mark Kersey
Councilmember David Alvarez**

**ACTIONS FOR
WEDNESDAY, MARCH 19, 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 member present: Gloria, Lightner, Kersey

Committee member absent: Alvarez

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 February 26, 2014

ACTION: Motion by Council President Pro Tem Lightner, second by Councilmember, Kersey, to approve the Record of Action Items for February 26, 2014.

VOTE: 3-0-1; Gloria-yea, Alvarez-absent, Lightner-yea, Kersey-yea

INFORMATIONAL/DISCUSSION ITEMS

ITEM-1: Report from the Chief Financial Officer regarding UPDATE ON DISSOLUTION OF SAN DIEGO DATA PROCESSING CORPORATION

ACTION: Informational item only. No action taken.

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ITEM-2: Report from the Library Department regarding UPDATE ON USE OF THE CENTRAL LIBRARY SPECIAL EVENTS SPACES

ACTION: Informational item only. No action taken.

ACTION ITEMS

ITEM-3: Report from the Department of Parks and Recreation regarding the RATIFICATION OF CONTRACT WITH T&T JANITORIAL, INC FOR DOWNTOWN RESTROOM MAINTENANCE

ACTION: Motion by Council President Pro Tem Lightner, second by Council President Gloria, to recommend approval of staff's recommendation and forward the item to full City Council. Additionally, Committee Members directed staff to comment on potentially amending the contract for maintenance of the Portland Loos when the item comes to Council.

VOTE: 3-0-1; Gloria-yea, Alvarez-absent, Lightner-yea, Kersey-yea

ITEM-4: Report from the Department of Information Technology regarding STATUS OF CONTRACT WITH SPRINT SOLUTIONS INC.

ACTION: Motion by Council President Pro Tem Lightner, second by Council President Gloria, to approve staff's recommendation. Committee Members requested that additionally information be provided regarding:

- The range of voice performance citywide, including specific areas with poor coverage;
- The number of cell phone users in the monthly voice performance metrics, and the location of those users; and
- A comparison of voice performance from other vendors in these problematic areas.

VOTE: 3-0-1; Gloria-yea, Alvarez-absent, Lightner-yea, Kersey-yea

ITEM-5: Report from the Purchasing and Contracting Department regarding PROPOSED REVISIONS TO THE MUNICIPAL CODE CONCERNING THE APPROVAL OF PURCHASE REQUISITIONS AND CONTRACT AWARD THRESHOLDS

ACTION: Motion by Council President Pro Tem Lightner, second by

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Councilmember Kersey, to forward the item to full City Council without a recommendation, pending the following additional information to be provided at Council:

- Better defined timelines on assessment review, IT infrastructure, and internal controls;
- Performance measures recommended by staff;
- Additional resources, if any, needed in the FY 2015 Budget;
- Indication of where the internal controls will be placed in the internal controls implementation plan for OneSD based upon risk assessment.

VOTE: 3-0-1; Gloria-yea, Alvarez-absent, Lightner-yea, Kersey-yea


Todd Gloria
Chair