

**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 Lorie Zapf
Councilmember Mark Kersey
Councilmember David Alvarez**

**ACTIONS FOR
WEDNESDAY, APRIL 16, 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, and Kersey

Committee members absent: Zapf and Alvarez

NON-AGENDA PUBLIC COMMENT: None

COMMITTEE COMMENT: None

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None

ADOPTION AGENDA

Motion by Council President Pro Tem Lightner, second by Councilmember Kersey, to approve the Record of Action Items for March 19, 2014.

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

DISCUSSION/ACTION ITEMS

ITEM-1: Report from the San Diego Convention Center regarding FIVE-YEAR PLAN TO RESTORE OPERATING RESERVES AND FUND CAPITAL, OPERATIONS & MAINTENANCE

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

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Councilmember Kersey, to direct SDCCC to report back to the Budget & Government Efficiency Committee with an update on the report in 6 months.

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

ITEM-2: Report from the Economic Development Division regarding FY2015 SAN DIEGO TOURISM MARKETING DISTRICT REPORT OF ACTIVITIES

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

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

ITEM-3: Report from the Office of the Comptroller regarding FISCAL YEAR 2013 FINANCIAL PERFORMANCE REPORTS (CHARTER SECTION 39 REPORT) FOR PERIODS 7 AND 8

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

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

ITEM-4: Report from the Department of Information Technology regarding FOURTH AMENDMENT TO AGREEMENT WITH AVIAT US, INC

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

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

ITEM-5: Report from the Financial Management Department regarding SALES TAX, USE TAX, PROPERTY TAX AUDIT AND RECOVERY, AND INFORMATION SERVICES

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.

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


Todd Gloria
Chair