



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

Council President Todd Gloria, Chair
Council President Pro Tem Sherri S. Lightner, Vice Chair
Councilmember Mark Kersey
Councilmember Lorie Zapf
Councilmember David Alvarez

**ACTIONS FOR THE
COMMITTEE MEETING OF
WEDNESDAY, June 18, 2014 AT 8:00 A.M.
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET, SAN DIEGO, CA 92101**

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ROLL CALL

Committee members present: Gloria, Lightner, Kersey, Zapf and Alvarez

APPROVAL OF COMMITTEE ACTIONS

The Committee Record of Actions of the following meetings were approved by Unanimous Consent:

May 22, 2014

NON-AGENDA PUBLIC COMMENT: None

COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY, CITY CLERK COMMENT: None

DISCUSSION AGENDA :

ITEM-1: Report from the Department of the Comptroller regarding FISCAL YEAR 2014 FINANCIAL PERFORMANCE REPORTS (CHARTER SECTION 39 REPORTS) FOR PERIODS 9 AND 10.

Motion by Councilmember Zapf to accept the reports. Second by Council President Gloria.

Passed by the following vote:

Yea: Gloria, Lightner, Kersey, Zapf, Alvarez

Nay: None

Recused: None

Not Present: None

ITEM-2: Report from the Department of Purchasing and Contracting regarding IT SOURCING - VENDOR EOCP UPDATE & PRESENTATIONS and update from the Department of Information Technology regarding GENERAL VENDOR PERFORMANCE

Motion by Councilmember Alvarez to accept the report. Second by Council President Pro Tem Lightner.

Passed by the following vote:

Yea: Gloria, Lightner, Kersey, Zapf, Alvarez

Nay: None

Recused: None

Not Present: None

ITEM-3: Report from the Risk Management Department regarding AUTHORIZATION TO EXECUTE AN AGREEMENT WITH VARIOUS VENDORS TO PROVIDE WORKERS' COMPENSATION MANAGED CARE SERVICES.

Motion by Council President Pro Tem Lightner to recommend approval of staff's recommendation and forward the item to Council. Second by Councilmember Zapf.

Passed by the following vote:

Yea: Gloria, Lightner, Kersey, Zapf, Alvarez

Nay: None

Recused: None

Not Present: None

ITEM-4: Report from the Independent Budget Analyst regarding PROPOSED FISCAL YEAR 2015 STATEMENT OF BUDGETARY PRINCIPLES

Motion by Councilmember Alvarez to forward the item to City Council for review and adoption. Second by Council President Pro Tem Lightner.

Passed by the following vote:

Yea: Gloria, Lightner, Kersey, Zapf, Alvarez

Nay: None

Recused: None

Not Present: None

ITEM-5: Report from the Business Office regarding REPORT FROM HURON CONSULTING GROUP ON COMPETITIVE INITIATIVES ANALYSIS

Motion by Council President Pro Tem Lightner to receive the report and forward the item to Council. Additionally, Committee Members directed staff to revise in the report the estimated lengths of the Meet & Confer processes for MEA prior to coming to Council. Second by Council President Gloria.

Passed by the following vote:

Yea: Gloria, Lightner, Kersey, Zapf, Alvarez

Nay: None

Recused: None

Not Present: None



Todd Gloria

Chair