



**THE BUDGET AND GOVERNMENT EFFICIENCY COMMITTEE MEETING 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, July 16, 2014 AT 9:00 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:

June 18, 2014

NON-AGENDA PUBLIC COMMENT: None

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

REQUESTS FOR CONTINUANCE: None

CONSENT AGENDA:

ITEM-1: Report from the Financial Management Department regarding SETTING THE TAX LEVY FOR THE ZOOLOGICAL EXHIBITS FOR FY 2015

Motion by Councilmember Alvarez to move the consent agenda. Second by Councilmember Kersey.

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 the Comptroller regarding DISSOLUTION OF THE CITY OF SAN DIEGO/METROPOLITAN TRANSIT DEVELOPMENT BOARD (MTDB) AUTHORITY

Motion by Councilmember Alvarez to move the consent agenda. Second by Councilmember Kersey.

Passed by the following vote:

Yea: Gloria, Lightner, Kersey, Zapf, Alvarez

Nay: None

Recused: None

Not Present: None

ITEM-3: Report from the Department of the Comptroller regarding DISSOLUTION OF THE SAN DIEGO REDEVELOPMENT FINANCING AUTHORITY

Motion by Councilmember Alvarez to move the consent agenda. Second by Councilmember Kersey.

Passed by the following vote:

Yea: Gloria, Lightner, Kersey, Zapf, Alvarez

Nay: None

Recused: None

Not Present: None

ITEM-4: Report from the Department of Debt Management regarding JOINT EXERCISE OF POWERS AGREEMENT WITH THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY

Motion by Councilmember Alvarez to move the consent agenda. Second by Councilmember Kersey.

Passed by the following vote:

Yea: Gloria, Lightner, Kersey, Zapf, Alvarez

Nay: None

Recused: None

Not Present: None

DISCUSSION/ACTION AGENDA:

ITEM-5: Report from the Department of Personnel regarding CSC HIRING PROCESS
Informational only. Direction to staff to come back to the Budget & Government Efficiency Committee on a quarterly basis.

Passed by the following vote:

Yea: Gloria, Lightner, Kersey, Zapf, Alvarez

Nay: None

Recused: None

Not Present: None

ITEM-6: Report from the Department of Financial Management regarding REVIEW OF APPROPRIATIONS ORDINANCE

Motion by Councilmember Zapf to forward the item to Council without a recommendation. 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-7: Report from the Department of Information Technology regarding RECOMMENDATION TO ENTER INTO A COOPERATIVE PROCUREMENT AGREEMENT THROUGH THE USE OF THE WESTERN STATES CONTRACT ALLIANCE'S (WSCA) CONTRACT FOR WIRELESS COMMUNICATION AND EQUIPMENT

Motion by Councilmember Zapf to recommend approval of staff recommendation and forward to Council. Second by Council President Gloria.

Passed by the following vote:

Yea: Gloria, Zapf, Alvarez
Nay: None
Recused: Lightner, Kersey
Not Present: None

ITEM-8: Report from the Department of Information Technology regarding SECOND AMENDMENT TO AGREEMENT WITH ENFORCEMENT SUPPORT AGENCY, INC. (ESA) FOR PROJECT MANAGEMENT AND TECHNICAL CONSULTING SERVICES

Motion by Council President Pro Tem Lightner to recommend approval of staff's recommendation and forward 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-9: Report from the Independent Budget Analyst regarding DISCUSSION OF NEW IBA FY 2015 PROGRAM BUDGET IMPLEMENTATION REPORTS

Information only. No Action Taken by the Committee.

ITEM-10: Report from the Department of Public Works/General Services regarding CONTRACT WITH GENUINE PARTS COMPANY DBA NAPA AUTO PARTS (NAPA) FOR FLEET SERVICES AUTOMOTIVE PARTS

Motion by Council President Pro Tem Lightner to recommend approval of staff recommendation and forward to Council with the following two corrections:

1. Correct the "Amount of this Action" Section on EOC Program Evaluation Form
2. Include the complete EOC Plan and related backup materials

Second by Councilmember Zapf.

Passed by the following vote:
Yea: Gloria, Lightner, Kersey, Zapf, Alvarez
Nay: None
Recused: None
Not Present: None


Todd Gloria

Chair