



**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, October 1, 2014 AT 9:00 A.M.
CITY ADMINISTRATION BUILDING
COUNCIL COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET, SAN DIEGO, CA 92101**

For Information, contact Jessica Lawrence, Council Committee Consultant
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ROLL CALL:

Councilmembers 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:

July 16, 2014

NON-AGENDA PUBLIC COMMENT: None

COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY

ATTORNEY COMMENT : None

REQUESTS FOR CONTINUANCE: None

DISCUSSION/ACTION AGENDA:

ITEM-1: Report from the Department of Risk Management regarding BUCK CONSULTANTS BENEFITS CONSULTING, BROKERAGE, AND ACTUARIAL SERVICES CONTRACT AMENDMENT NO. 1 AND APPROVAL OF THE FIRST OF TWO ONE-YEAR RENEWAL OPTIONS
Motion by Councilmember Kersey to recommend approval and forward the item to Council. Second by Councilmember Alvarez.

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 Real Estate Assets regarding QUALCOMM STADIUM JANITORIAL CONTRACT

Motion by Council President Pro Tem Lightner to recommend approval and forward the item to Council. Second by Councilmember Gloria. Additionally, Committee members directed staff to work with the Independent Budget Analyst to clarify concerns related to the contract expenditure amounts.

Passed by the following vote:

Yea: Gloria, Lightner, Kersey

Nay: Zapf, Alvarez

Recused: None

Not Present: None

ITEM-3: Report from the Independent Budget Analyst regarding FISCAL YEAR 2016 BUDGET DEVELOPMENT CALENDAR

Motion by Council President Pro Tem Lightner to approve the proposed calendar and forward it 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 PERFORMANCE MEASURES TO TRACK EFFICIENCY AND EFFECTIVENESS OF PURCHASING & CONTRACTING MUNICIPAL CODE CHANGES

Motion by Councilmember Zapf to:

1. Request that the Purchasing and Contracting Department return to the Committee one year from the “go-live” date (approximately September 2015) to report on these performance measures to date and the efficacy of all streamlining efforts; and
2. Request the Mayor’s Office include these performance measures in the annual budget document.

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


Todd Gloria
Chair