



**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, November 19, 2014 AT 2:00 P.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:
October 29, 2014

NON-AGENDA PUBLIC COMMENT:

Katherine Rhodes provided comments opposing the change to limit non-agenda public comment at Council to two minutes and regarding Successor Agency distributions.

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 AUTHORIZE AN AMENDMENT TO THE CONTRACT WITH LUTH AND TURLEY INC. FOR AS NEEDED REMEDIATION AND CLEAN UP SERVICES FROM WATER MAIN BREAKS AND SEWER BACKUPS

Motion by Councilmember Alvarez to forward staff recommendation to Council.
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-2: Report from the Department of the Information Technology regarding AGREEMENT WITH ALCATEL-LUCENT VIA THE WESTERN STATES CONTRACTING ALLIANCE (WSCA) AGREEMENT FOR UPGRADES TO THE WIRELESS MICROWAVE NETWORKS AND INFRASTRUCTURE THAT SUPPORT PUBLIC SAFETY AND REGIONAL INTEROPERABILITY COMMUNICATIONS

Motion by Councilmember Zapf to forward staff recommendation to Council.
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 Information Technology regarding THIRD AMENDMENT TO ENTERPRISE LICENSE AGREEMENT WITH ENVIRONMENTAL SCIENCE RESEARCH INSTITUTE (ESRI) IN SUPPORT OF GEOSPATIAL SOFTWARE

Motion by Councilmember Kersey to forward staff recommendation 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 Department of Financial Management regarding REVISION TO CITY OF SAN DIEGO BUDGET POLICIES

Motion by Councilmember Kersey to forward staff recommendation to Council, with direction to keep references to Charter 39 reports consistent with the City Charter's monthly reporting requirement. 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 Department of Financial Management regarding FISCAL YEAR 2016-2020 FIVE-YEAR FINANCIAL OUTLOOK

Motion by Councilmember Kersey to accept the report and forward to Council, with direction to Financial Management to provide a written response to Committee Member questions prior to the Council hearing, and direction to the Independent Budget Analyst to review Financial Management's response. Second by Councilmember Alvarez.

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 FISCAL YEAR 2015 FIRST QUARTER BUDGET MONITORING REPORT

Motion by Councilmember Kersey to accept the report and forward to Council. 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
Todd Gloria
Chair