



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

**Councilmember Todd Gloria, Chair
Councilmember Scott Sherman, Vice Chair
Councilmember Myrtle Cole
Councilmember Mark Kersey
Councilmember David Alvarez**

**ACTIONS FOR THE COMMITTEE MEETING OF
WEDNESDAY, JUNE 17, 2015 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
Email: JLawrence@sanidiego.gov Phone: 619-236-7787**

Committee members present: Gloria, Cole, Kersey and Sherman

Committee members absent: Alvarez

APPROVAL OF COMMITTEE ACTIONS: The Committee Record of Actions of the following meeting were approved by Unanimous Consent unless pulled for discussion:

May 20, 2015

NON-AGENDA PUBLIC COMMENT: Martha Welch provided comments regarding public facilities financing. Katherine Rhodes provided comments regarding the TMD.

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

REQUESTS FOR CONTINUANCE: None

INFORMATIONAL AGENDA:

ITEM-1: Review report from the San Diego Convention Center regarding UPDATE ON FIFTH AVENUE LANDING SITE AND SAILS PAVILION FINANCING

Informational only. No action taken.

DISCUSSION/ACTION AGENDA:

ITEM-2: Review and receive report from the Department of the Comptroller regarding FISCAL YEAR 2015 FINANCIAL PERFORMANCE REPORTS (CHARTER SECTION 39 REPORTS) FOR PERIODS 8, 9 AND 10

Motion by Councilmember Sherman to receive the report. Second by Councilmember Cole.

Passed by the following vote:
Yea: Gloria, Cole, Kersey, Sherman
Nay: None
Recused: None
Absent: Alvarez

ITEM-3: Review report from the Transportation & Storm Water Department requesting Council approval of STREET DIVISION ASPHALT CONCRETE MATERIAL - CONTRACT AMENDMENT

Motion by Councilmember Kersey to recommend Council adopt the resolution to approve the contract amendment. Second by Councilmember Sherman.

Passed by the following vote:
Yea: Gloria, Cole, Kersey, Sherman
Nay: None
Recused: None
Absent: Alvarez

ITEM-4: Review report from the Independent Budget Analyst requesting Council approval of PROPOSED FISCAL YEAR 2016 STATEMENT OF BUDGETARY PRINCIPLES

Motion by Councilmember Cole to recommend Council adopt the resolution to adopt the Proposed Fiscal Year 2016 Statement of Budgetary Principles. Second by Councilmember Sherman.

Passed by the following vote:
Yea: Gloria, Cole, Kersey, Sherman
Nay: None
Recused: None
Absent: Alvarez



Todd Gloria

Chair