



**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, JULY 15, 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
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Committee members present: Gloria, Cole, Kersey, Sherman and Alvarez

APPROVAL OF COMMITTEE ACTIONS:

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

June 17, 2015

NON-AGENDA PUBLIC COMMENT: Katherine Rhodes provided comments regarding the Chargers stadium Capital Improvements Project (CIP) and Environmental Impact Report (EIR). Martha Welch provided comments regarding the City’s budget.

COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY COMMENT: Councilmember Alvarez provided comments regarding the Chargers stadium EIR reimbursement, and requested clarity regarding the Council’s spending authority during the Mid-Year Budget and throughout the year.

REQUESTS FOR CONTINUANCE: None

INFORMATIONAL AGENDA:

ITEM-1: Review report from the Real Estate Assets Department regarding REVIEW OF CITY OFFICE SPACES AND LEASES

Informational only. No action taken.

DISCUSSION/ACTION AGENDA:

ITEM-2: Review report from the City Clerk requesting Council approval of PROPOSED UPDATE TO LOBBYING FEES

Motion by Councilmember Sherman to recommend Council approve the proposed lobbying fees. Second by Councilmember Cole.

Passed by the following vote:

Yea: Gloria, Cole, Kersey, Sherman, Alvarez

Nay: None

Recused: None

Absent: None

ITEM-3: Review report from the Financial Management Department requesting Council approval of FISCAL YEAR 2016 APPROPRIATION ORDINANCE

Motion by Councilmember Cole to recommend Council introduce and approve the Fiscal Year 2016 Appropriations Ordinance. Second by Councilmember Sherman.

Passed by the following vote:

Yea: Gloria, Cole, Kersey, Sherman, Alvarez

Nay: None

Recused: None

Absent: None



Todd Gloria
Chair