



**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
THURSDAY, NOVEMBER 19, 2015 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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Committee members present: Gloria, Sherman, Cole, Alvarez
Committee members absent: Kersey

APPROVAL OF COMMITTEE ACTIONS:

The Committee Record of Actions of the following meeting were pulled for discussion by Councilmember Cole to clarify that her intention was to forward the entirety of the IBA Report 15-41, Options for Increasing the City’s General Fund Reserve, to the full Council for consideration:

November 9, 2015

Motion by Councilmember Alvarez to approve the Committee Record of Actions from November 9, 2015. Second by Councilmember Gloria.

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

Recused: None

Absent: Kersey

NON-AGENDA PUBLIC COMMENT: None

COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY

COMMENT: None

REQUESTS FOR CONTINUANCE:

ITEM-8: Review and receive report from the Chief Operating Officer regarding UPDATE ON STATUS OF HURON RECOMMENDATIONS FOR THE PURCHASING AND CONTRACTING AND REAL ESTATE ASSETS DEPARTMENTS, AND FLEET OPERATIONS DIVISION

This item was continued to the next regularly scheduled Budget and Government Efficiency Committee meeting.

CONSENT AGENDA:

ITEM-1: Review and receive report from the Comptroller Department regarding FISCAL YEAR 2016 FINANCIAL PERFORMANCE REPORT (CHARTER SECTION 39 REPORT) FOR PERIOD 3

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

Passed by the following vote:

Yea: Gloria, Cole, Sherman, Alvarez

Nay: None

Recused: None

Absent: Kersey

ITEM-2: Review report from the Risk Management Department requesting Council approval of INDUSTRIAL MEDICINE CONTRACTS WITH SHARP REES STEALY MEDICAL GROUP AND U.S. HEALTHWORKS MEDICAL GROUP

Motion by Councilmember Alvarez to recommend Council adopt the resolutions. Second by Councilmember Sherman.

Passed by the following vote:

Yea: Gloria, Cole, Sherman, Alvarez

Nay: None

Recused: None

Absent: Kersey

DISCUSSION AGENDA:

ITEM-3: Review and receive report from the San Diego Convention Center Corporation regarding SDCCC FISCAL YEAR 2015 YEAR END REPORT

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

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

ITEM-4: Review report from the Corporate Partnerships Department requesting Council approval of MARKETING PARTNERSHIP AGREEMENT WITH CALIFORNIA COAST CREDIT UNION

Motion by Councilmember Cole to recommend Council introduce the ordinance, adopt the resolution and approve the agreement. Second by Councilmember Alvarez.

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

ITEM-5: Review report from the Development Services Department requesting Council approval of NEW FINANCING PACKAGE FOR THE ACCELA IMPLEMENTATION WITH GOVERNMENT CAPITAL CORP (“GOVCAP”) AND AMENDING CONTRACT WITH ACCELA

Motion by Councilmember Sherman to recommend Council adopt the resolution and approve the amendment and new financing package. Second by Councilmember Alvarez.

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

ITEM-6: Review report from the Financial Management Department regarding FISCAL YEAR 2016 FIRST QUARTER BUDGET MONITORING REPORT #15-094

Motion by Councilmember Alvarez to forward the item to Council. Second by Councilmember Cole.

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

ITEM-7: Review report from the Financial Management Department regarding CITY OF SAN DIEGO FISCAL YEAR 2017-2021 FIVE-YEAR FINANCIAL OUTLOOK

Motion by Councilmember Cole to forward the report to Council. Second by Councilmember Alvarez.

Passed by the following vote:

Yea: Gloria, Cole, Alvarez

Nay: None

Recused: None

Absent: Kersey, Sherman

ITEM-9: Review and receive report from the Purchasing and Contracting Department regarding FY 2015 BUSINESS DIVERSITY REPORT

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

Passed by the following vote:

Yea: Gloria, Cole, Alvarez

Nay: None

Recused: None

Absent: Kersey, Sherman



Todd Gloria
Chair