



**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 Chris Cate**

**ACTIONS FOR THE COMMITTEE MEETING OF
WEDNESDAY, JANUARY 27, 2016 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@sandiego.gov Phone: 619-236-7787**

Committee members present: Gloria, Sherman, Cole and Cate.

APPROVAL OF COMMITTEE ACTIONS: The Committee Record of Actions of the following meeting were approved by Unanimous Consent:
November 19, 2015

NON-AGENDA PUBLIC COMMENT: Martha Welch provided comments regarding the budget. Michael Kelly provided comments on behalf of the Committee of 100 in support of additional funding to maintain Balboa Park in the FY 2017 Budget.

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

REQUESTS FOR CONTINUANCE: None

DISCUSSION AGENDA:

ITEM-1: Review report from the Chief Financial Officer regarding INFRASTRUCTURE BANK APPLICATION FOR THE CONVENTION CENTER SAILS PAVILION AND CIP FINANCING

Informational only. No action taken.

ITEM-2: Review report from the Financial Management Department regarding TRANSNET FUNDS UPDATE

Informational only. No action taken.

ITEM-3: Review report from the Information Technology Department requesting Council approval of FIVE YEAR AGREEMENT WITH MOTOROLA SOLUTIONS FOR RADIO COMMUNICATION/EMERGENCY RESPONSE & MOBILE INTEROPERABILITY EQUIPMENT AND SERVICES

Motion by Councilmember Sherman to recommend Council approval of the agreement.
Second by Councilmember Cate.

Passed by the following vote:

Yea: Gloria, Sherman, Cole, Cate

Nay: none

Recused: none

Absent: none

ITEM-4: Review report from the Fleet Division regarding STATUS OF FLEET SERVICES DIVISION OPERATIONS

Note: This is a Companion Item to Item 5

Informational only. No action taken by the Committee.

ITEM-5: Review report from the Debt Management Department requesting Council approval of AMENDMENT TO THE MASTER LEASE AGREEMENT TO FUND FIRE APPARATUS

Note: This is a Companion Item to Item 4

Motion by Councilmember Sherman to recommend Council approval of the agreement.
Second by Councilmember Cate.

Passed by the following vote:

Yea: Gloria, Sherman, Cole, Cate

Nay: none

Recused: none

Absent: none

ITEM-6: Review report from the Debt Management Department requesting Council approval of WATER UTILITY ECONOMIC BOND REFUNDING AND CIP BONDS

Motion by Councilmember Cate to recommend Council approval of the resolution.
Second by Councilmember Cole.

Passed by the following vote:

Yea: Gloria, Sherman, Cole, Cate

Nay: none
Recused: none
Absent: none

ITEM-7: Review report from the Debt Management Department requesting Council approval of 2016 REFUNDING AND NEW MONEY ISSUANCE FOR COMMUNITY FACILITIES DISTRICT NO. 4, BLACK MOUNTAIN RANCH VILLAGES

Motion by Councilmember Sherman to recommend Council approval of the resolution.
Second by Councilmember Cole.

Passed by the following vote:
Yea: Gloria, Sherman, Cole, Cate
Nay: none
Recused: none
Absent: none

ITEM-8: Review report from the Independent Budget Analyst requesting Council approval of FY 2017 BUDGET PRIORITIES RESOLUTION

Motion by Councilmember Sherman to recommend Council approval of the resolution.
Second by Councilmember Cole.

Passed by the following vote:
Yea: Gloria, Sherman, Cole, Cate
Nay: none
Recused: none
Absent: none

ITEM-9 Review report from Chairman Todd Gloria regarding 2016 BUDGET AND GOVERNMENT EFFICIENCY COMMITTEE WORK PLAN

Informational only. No action taken by the Committee.



Todd Gloria
Chair