



**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, FEBRUARY 24, 2016 AT 9:00 A.M.  
CITY ADMINISTRATION BUILDING  
COUNCIL COMMITTEE ROOM – 12<sup>TH</sup> FLOOR  
202 “C” STREET, SAN DIEGO, CA 92101**

**For information, contact Jessica Lawrence, Council Committee Consultant  
Email: [JLawrence@sandiego.gov](mailto:JLawrence@sandiego.gov) or Phone: 619-236-7787**

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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:

**January 27, 2016**

**NON-AGENDA PUBLIC COMMENT:** Martha Welch provided comments regarding the City’s budget. Rita Andrews provided comments in support of the Bay Terraces (Tooma) Community Park Senior Center Project. Wayne English provide comments in support of the Bay Terraces (Tooma) Community Park Senior Center Project and advocated for funding to complete the sidewalks in Paradise Hills.

**COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY COMMENT:** Councilmember Gloria wished a happy birthday to Christiana Gauger, Fiscal & Policy Analyst in the Office of the IBA. Councilmember Cole expressed concern that there has been misrepresentation in the community regarding the Bay Terraces (Tooma) Community Park Senior Center Project and clarified that she has been actively advocating for this project since before she was elected, and that the District 4 Office is not holding up funding for the project.

**REQUESTS FOR CONTINUANCE:** None

**DISCUSSION AGENDA:**

ITEM-1: Review 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

Informational only. No action taken by the Committee.

ITEM-2: Review report from the Purchasing and Contracting Department regarding UPDATE ON KEY PERFORMANCE INDICATORS AND STREAMLINING MEASURES FOR FISCAL YEAR 2015

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

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

ITEM-3: Review report from the Financial Management Department regarding FISCAL YEAR 2016 MID-YEAR STATUS OF VACANT POSITIONS

Motion by Councilmember Cate to forward the report to Council. Second by Councilmember Gloria.

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

ITEM-4: Review report from the Financial Management Department requesting Council approval of FISCAL YEAR 2016 MID-YEAR BUDGET MONITORING REPORT #16-012

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-5: Review report from the Corporate Partnerships Department requesting Council approval of a MARKETING PARTNERSHIP AGREEMENT WITH TOYOTA MOTOR SALES U.S.A. AND SAN DIEGO TOYOTA DEALERS ADVERTISING ASSOCIATION

Motion by Councilmember Sherman to recommend Council introduce the ordinance, adopt the resolution and approve 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 Information Technology Department regarding SAP ROADMAP AND EFFICIENCIES

*Note: This is a Companion Item to Item 7*

Motion by Councilmember Cate to accept the report. 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 Information Technology Department requesting Council approval of an AS-NEEDED THIRD PARTY CONSULTING SERVICES AGREEMENTS FOR SAP SUPPORT SERVICES WITH 14 SERVICE PROVIDERS

*Note: This is a Companion Item to Item 6*

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

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



Todd Gloria  
Chair