



**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, MARCH 16, 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
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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:

February 24, 2016

NON-AGENDA PUBLIC COMMENT: None

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

REQUESTS FOR CONTINUANCE: None

DISCUSSION AGENDA:

ITEM-1: Review report from the San Diego City Employees' Retirement System regarding ITEMS REFERRED TO THE BUDGET AND GOVERNMENT EFFICIENCY COMMITTEE BY THE CHARTER REVIEW COMMITTEE RELATED TO THE RETIREMENT SYSTEM (CITY CHARTER ART. IX §144)

Motion by Councilmember Cole to oppose the recommended changes to the City Charter.
Second by Councilmember Gloria.

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

ITEM-2: Review report from the Financial Management Department requesting Council approval of the REVISION TO THE CITY OF SAN DIEGO RESERVE POLICY

Motion by Councilmember Gloria to recommend Council approval of the revised Reserve Policy with the following modification, and direct that funding recommendations for the General Fund Stability Reserve, the Pension Reserve, the Workers' Compensation Reserve, and the Public Liability Reserve be included in the FY 2016 Year-End Budget Monitoring Report and the FY 2017 Proposed Budget. Second by Councilmember Cole.

Policy Modification - Clarify that the Pension Reserve can only be used for unanticipated increases to the ADC by making the following changes on page 6 of 16 ("Budgeting the Pension Reserve" section):

"The budgeting of an amount from the Pension Reserve as described by this policy may occur when the City is faced with an unanticipated increase in the ADC payment, and as warranted will be based on the current fiscal conditions of the City for a supplemental source of funds to pay the ADC."

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

ITEM-3: Review report from the City Attorney's Office requesting Council approval of AMENDMENT NO. 1 TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF SAN DIEGO AND THE COUNTY OF SAN DIEGO FOR USE OF A CASE MANAGEMENT SYSTEM

Motion by Councilmember Sherman to recommend Council approval of the ordinance. 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 Purchasing and Contracting Department requesting Council approval to INCREASE THE EXPENDITURE AUTHORITY FOR THE CITY'S AS-NEEDED CONTRACT WITH GM BUSINESS INTERIORS VIA U.S. COMMUNITIES GOVERNMENT COOPERATIVE CONTRACT NO. 4400003404

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-5: Review report from the Information Technology Department requesting Council approval of the FIRST AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF SAN DIEGO AND CGI TECHNOLOGIES AND SOLUTIONS, INC. FOR IT SERVICES, SPECIFICALLY RELATED TO THE PROVISION OF APPLICATION DEVELOPMENT AND MAINTENANCE SERVICES

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

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

ITEM-6: Review report from the Personnel Department regarding UPDATE ON THE CITY'S HIRING PROCESSES

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

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



Todd Gloria
Chair