



**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, APRIL 13, 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  
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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:  
**March 16, 2016**

**NON-AGENDA PUBLIC COMMENT:** None

**COMMITTEE MEMBERS, MAYOR, INDEPENDENT BUDGET ANALYST, CITY ATTORNEY**

**COMMENT:** Councilmember Cole apologized for incorrectly stating the cost of teen center at the Malcolm X Library, clarified that the cost is \$1.5 million, and thanked the Mayor for the inclusion of these funds in the FY 2017 Proposed Budget.

**REQUESTS FOR CONTINUANCE:** None

**DISCUSSION AGENDA:**

ITEM-1: Review report from the Citizens Equal Opportunity Commission regarding  
RECOMMENDATIONS FROM THE CITIZENS EQUAL OPPORTUNITY  
COMMISSION FOR A DISPARITY STUDY AND OTHER IMPROVEMENTS

Motion by Councilmember Cole to direct the IBA to provide an overview to the Council by the first week of May of other cities and governmental agencies that have disparity

studies and a cost estimate for hiring a consultant to complete the study. 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 Public Works/Engineering Department regarding APPEAL BY ACCO ENGINEERED SYSTEMS, INC.

Motion by Councilmember Sherman to deny the appeal. 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 Office of the City Treasurer requesting Council approval of RESOLUTION TO INCREASE THE CITY OF INGLEWOOD PARKING CITATION SERVICES CONTRACT NOT-TO-EXCEED AMOUNT IN FISCAL YEAR 2016 AND 2017 BY \$110,000 FOR EACH YEAR

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

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



Todd Gloria  
Chair